The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Tuesday, February 17, 1987 due to weather conditions, the Board meeting was canceled on Monday, February 16, 1987.

> 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

The meeting was called to order by the Chairman and the invocation was given by Elder Brim Hall, Latter Day Saints.

COUNTY ADMINISTRATOR RESIGNATION

The Chairman read a letter of resignation from Charles S. Mashburn, County Administrator, requesting the effective date to be as soon as possible, due to personal reasons.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to accept Mr. Mashburn's resignation effective immediately. COLUMBUS COUNTY BOARD OF EDUCATION - SCHOOL SURVEY NEEDS

Mr. Mitchell Tyler, Columbus County Schools Superintendent, presented the Schools Survey Facility Needs for 1986-87 in the amount of \$38,025,640.00.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously that at the present time, Columbus County does not have the funds to pay for the School Survey Needs, as presented by the Columbus County Board of Education.

COLUMBUS COUNTY SCHOOL BOARD - SURPLUS BUILDINGS REFUSAL

Mr. Mitchell Tyler, Columbus County School Superintendent, presented adopted resolutions by the Board of Education pertaining to surplus property which include: Bolton School Property, Carver School Property (Fair Bluff), Oak Forest School Property, and Carver Moore School Property (Farmers Union) and offered to the County for purchase or refusal.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and

passed unanimously to decline the offer to purchase all buildings with the exception of the Oak Forest Property and authorized County Attorney James E. Hill, Jr. and the School Board Attorney, Ed Williamson, negotiate a selling price for the Oak Forest Property.

RESOLUTION - LUMBER RIVER DESIGNATION

Mr. David Hammond addressed the Board requesting that the Columbus County boundaries on the Lumber River be designated as Natural and Scenic.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce

and passed to adopt a Resolution declaring the Columbus County boundaries natural

and scenic only where the property owners are willing for property to be

negotiated with by the State on purchasing an easement and/or being tax exempt.

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

RESOLUTION

To designate the Lumber River as a potential component of the North Carolina Natural and Scenic Rivers System, to protect against direct and adverse development.

WHEREAS, the Lumber River is a unique and irreplaceable resource that should be preserved and protected; and

WHEREAS, the Lumber River environment has historically served to protect the Lumbee people from attacks, encroachments, enemies and antagonists; and

WHEREAS, the Lumber River has been a traditional recreational resource for the people in Columbus County, and is registered as a State Water Trail; and

WHEREAS, the Lumber River flows from Drowning Creek into the Little Pee Dee River; and

WHEREAS, the Little Pee Dee River has been nominated for inclusion in the South Carolina Scenic Rivers System, and Drowning Creek has been nominated for inclusion in the North Carolina Scenic Rivers System; and

WHEREAS, the Lumber River is one of the highest quality black water rivers in the state; and

WHEREAS, an increased demand for high quality water makes the Lumber River vulnerable to exploitation and abuse by industries, municipalities, and individuals; and

WHEREAS, expanding recreational opportunities to its communities may have an adverse impact on the environment and quality of the Lumber River; and

WHEREAS, the Lumber River meets the criteria for inclusion in the North Carolina and Scenic Rivers System.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners request that the Lumber River wherever it forms a boundary of Columbus County, be designated as a potential component of the North Carolina Natural and Scenic Rivers System, according to the 1985 amendment of G.S. 113A-36.

ADOPTED this 17th day of February, 1987.

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ATTEST:

/s/ Ida L. Smith Deputy Clerk /s/ Ed Worley, Chairman Columbus County Board of Commissioners

TREE REMOVAL BIDS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to table the tree removal bids until the next Board meeting.

EMERGENCY MANAGEMENT - PERMISSION TO PUT RADIO IN USE

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to allow the Emergency Management Coordinator place the radio that was taken off the assistant coroner's car in use.

INSPECTIONS CONTRACT APPROVED - TOWN OF CHADBOURN

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to authorize a building inspection contract with the Town of Chadbourn, with fees to be charged according to county rates and be returned to the county.

CHADBOURN ZONING BOARD - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to appoint the following to the Chadbourn Zoning Board of Adjustment as extraterritorial members:

> Mr. Michael Shaw Mr. Royal Worth Weaver, III

COUNTY CREDIT CARD APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to authorize an application for a credit card to be used by the County Commissioners and signed by the Chairman.

BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the following budget amendments:

Hypertension -	
Accept 10-348-11 Grant to Hypertension Accept 10-345-0101 One Half percent Sales Tax	\$148.00 514.00
To be expended as follows:	
10-594-02 Salaries 10-594-05 FICA 10-594-07 Retirement	\$567.00 41.00 54.00
Health -	
Accept 10-348-06 State Aid to Health Dept. Accept 10-345-0101 One Half Percent Sales Tax	\$498.00 11,995.00
To be expended as follows:	
10-590-02 Salaries	\$10,709.00

600

10-590-07 Retirement

10-590-05

FICA

1,018.00

766.00

Courthouse - Accept 10-335-00 Miscellaneous Revenue - Insurance Proceeds

in the amount of \$15,619.00 to be expended in 10-500-15 Maintenance & Repairs to Building.

Non-Departmental & Others - To clear Non-Departmental budget to

Departments where expenditures were made/or will be made.

Increase 10-500-09 Increase 10-440-74 Decrease 10-660-09 Unemployment Insurance Computer Programs Unemployment Insurance \$ 4,142.00 14,500.00 (4,142.00)

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Decrease 10-660-74Computer Programs(14,500.00)Increase 10-470-0402Professional Services - Other2,800.00Decrease 10-470-04Professional Ser. - Attorney(2,800.00)
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BOOKMOBILE SALE APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to accept the bid in the amount \$875.00 from Morris Callihan, Columbus County Auto Auction for the 1972 Dodge Bookmobile.

BOARD OF ELECTIONS - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to amend the Board of Elections budget as follows: Decrease 10-470-0403 Water Bond Election-Legal in the amount of \$871.00 to be expended in 10-430-04 Board of Elections Legal fee for Water Bond Attorney, Brown and Wood.

COUNTY TEMPORARILY FUND SENCLAND VAN PROGRAMS

Paul Pope, Chairman of the Columbus County Transportation Advisory Council, requested the Board assign temporary supervision and daily operations of the vans to Columbus Workshop and reimburse the Mental Health Center for fuel at the rate of \$600 per week due to Sencland Community Action ceasing operations.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed to subsidize the transportation program for gasoline not to exceed four weeks at \$600 per week. Further, all van drivers must be covered by insurance with designated drivers names to be listed on the policy.

AYES: Commissioners Norris, Worley, Dew and Byrd

NOES: Commissioner Koonce

TAX RELEASES, REFUNDS AND EXTENSIONS

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

Ordered: that the 1986 tax listing of George D. Roseboro, Sr., Western Prong Township, be released on the valuation of \$9,970 due to house burned prior to 1-1-86.

Ordered: that the 1986 tax listing of Linda Daniels, Whiteville Township, be released on the valuation of \$15,282 due to lot and house were

double-listed in Bogue and Whiteville.

Ordered: that the 1985 and 1986 tax listings of Marianne Gore, Whiteville Township, be cancelled on the valuation of \$18,350 due to lot and house were already listed to Marianne Gore Little.

Ordered: that the following tax listings, personal property in Township #99, be released or cancelled for year 1986, as follows:

Basil Lee Campbell; 1978 truck sold in 1984, account #1705690.

Elsie Baldwin Canady; already listed in Welches Creek Township, account #1705870.

	Franklin Lee Fostor; 1980 Pontiac repossessed in 1984, account #1711610.
	Paul Friedman; listed wrong year and model car; release \$750 valuation,
account #	1712690.
	Edwin Garrett; car was totally wrecked prior to 1-1-86, account
#1713250.	
	Herman Steven Goodwin; not in Columbus County since December, 1985,
account #	
	Joseph Lester Hill; motor vehicle repossessed in 1984, account #1718250.
	Marvin Lee Larrimore; already listed in Chadbourn Township, account
#1343560.	
#1343300.	
	John Ricky Land; 1977 Ford double-listed, account #1722050.
	Helen Inman Lee; motor vehicles sold prior to January 1, 1986, account
#1722250.	
	Roy Duncan Leggett; listed in Tatum Township as Roy Leggett, account
#1772410.	
	Charles Swindell Lennon; already listed in Welches Creek Township,
account #	1722520.
	Easter Battle Lennon; 1977 Pontiac priced wrong, account #1722550.
	Robert Edison Lennon, Sr.; motor vehicle sold in 1985, account #1722640.
	Connie Blake Lewis; 1971 Chevrolet sold prior to 1-1-86, account
#1722760.	
	Rothie Ann Locklear; 1977 Buick repossessed prior to 1-1-86, account
#1723160.	
	Clarence Elwood Long; out of Columbus County since 1985, account
#1723270.	
	David Wayne Long; sold out of county prior to 1-1-86, account #1723320.
	Parisa Fowler Long; listed as Paris Chauncey on account #1308021.
	Thomas Edward Long; already listed in Welches Creek Township, account
#1409480.	
TIG0300.	Phyllis Steven McCormick; already listed Western Prong Township, Perry
MaCaurial	
MCCORMICK	, account #1724270.

Brenda Andrews McDonald; listed in Bladen County, account #1724390.

Huell McKenzie; already listed in Tatum Township, account #1217600.

Mildred Easter McKinney; motor vehicle wrecked and totaled prior to 1-1-86, account #1724790.

Connie Edwards McLean; already listed James McLean, account #1217963.

Jimmy Calvin McPherson; listed Williams Township, account #0919040. Linda Butler McPherson; listed in Ransom Township as Ronald McPherson, account #1725220.

Cynthia Ree Martin; listed in Bladen County, account #1725650.

Allen Walter Ray, does not live in Columbus County; residence of Sunset

Beach, account #1725830.

Elizabeth Ann Moore; listed and paid in Brunswick County, account #1726680.

Bobbie Fipps Nance; listed Chadbourn Township, Edwin W. Nance, account #1727340.

Emily Williamson Nance; listed in Tatum Township, account #1201850.

James Lonnie Nance, listed in Chadbourn Township, Ramona & Lonnie Nance, account #1727390.

Jewell Nance; listed in Lees Township, account #0327660.

Lenora Nance; car junked prior to 1-1-86, account #1727470.

Grady Christopher Nealy; listed Chadbourn Township, account #1329020, account #1727670.

Rocky Wayne Nealy; motor vehicle not in Columbus County since 1984, account #1727720.

Keith Obrian Nobles; motor vehicle sold prior to 1-1-86, account #1727870.

Alice Nobles; did not own motor vehicle valued \$900 on 1-1-86, account #1727890.

Ordered: that a refund check be issued in the amount of \$33.54 to Clara E. George, Route 1, Box 91, Whiteville, NC 28472, Whiteville Township due to tractor being priced wrong.

EXTENSIONS OF PERSONAL & REAL PROPERTY, YEAR 1987

CAPE FEAR COUNCIL OF GOVERNMENTS - DESIGNATED TO OPERATE PROGRAMS FOR ELDERLY

Linda Bedo, Director of Aging Programs for Cape Fear Council of

Governments, requested that programs for the elderly that Sencland was administering be continued.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to allow the Cape Fear Council of Governments to provide congregate meals, home delivered meals and a medical transportation program be continued for the elderly. Transportation for the meals program will not be furnished.

EXECUTIVE SESSION

At 9:28 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 10:25 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

PERSONNEL POLICY AMENDMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to amend the County Personnel Policy to not accept any accumulated vacation or sick leave time for any person from any governmental agency.

FINANCE DEPT. - ACCOUNTING CLERK II

A motion was made by Commissioner Dew and seconded by Commissioner Byrd to transfer Jacqueline Campbell from the Tax Office to the Finance Office at her present salary of \$11,148 and employ Mamie Manning in the Tax Department at a salary of \$9,456, subject to Ralph Jolly, Tax Supervisor's, approval.

AYES: None

NOES: Commissioner Norris, Koonce, Worley, Dew and Byrd

RESOLUTION - SENCLAND OFFICE SPACE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the following resolution:

RESOLUTION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, unanimously adopted the following resolution at their regular meeting on the 17th day of February, 1987;

WITNESSETH:

WHEREAS, Sencland Community Action, Incorporated was dissolved as of Friday, February 13, 1987; and

WHEREAS, the Board of County Commissioners have in the past supported the said organization and has furnished space to the said corporation without

charge in county facilities; and

WHEREAS, the Board of County Commissioners have for the past six (6) months searched for additional office space which is required by county programs now in full operation; and

WHEREAS, it appears that an on going and long term probe of the financial records of the said corporation will be forthcoming; and

WHEREAS, the Board of County Commissioners are in dire need of the

office space formerly used by the Sencland Community Action, Incorporated.

BE IT, THEREFORE, RESOLVED by the Board of County Commissioners that they hereby request that the Directors of Sencland Community Action, Incorporated remove all of their furniture, furnishings and records by the 28th day of February, 1987. Columbus County shall provide within the confines of the former offices of the said corporation a storage space not to exceed four (4) offices for the storage of all records, furniture, furnishings and equipment of which Sencland Community Action, Incorporated shall be the sole custodian.

BE IT, FURTHER, RESOLVED that the maintenance department of Columbus County shall assist Sencland Community Action, Incorporated in any manner which they desire, provided that complete supervision is given to county employees by Sencland Community Action, Incorporated for any moving of the said equipment, records and furnishings of the corporation and further provided that Sencland Community, Incorporated be the sole custodian of any key for locks placed on the rooms for the storage.

This the 17th day of February, 1987.

ATTEST:

/s/ Ida L. Smith Deputy Clerk /s/ Ed Worley, Chairman Columbus County Board of Commissioners

INTERIM ADMINISTRATOR APPOINTED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint Chairman Worley as Interim Administrator with the assistance of Administrative Assistant, Ida Smith and County Attorney, James E. Hill, Jr., until such time an Administrator is employed.

PROCLAMATION - COUNTY GOVERNMENT WEEK

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to proclaim the week of February 22 through February 27, 1987 as "County Government Week".

PROCLAMATION

WHEREAS, North Carolina County Government has served the citizens of North Carolina since 1663 when the first County, Albemarle, was formed, and since 1808 in Columbus County; and

WHEREAS, county government has evolved to meet the demands of a growing

population and service demand and is an intergral part of the governmental structure; and

WHEREAS, county government is responsible for a growing number of services: social services, health care, mental health, libraries, veteran's service, tax assessment and collection, planning and zoning, parks and recreation, water and sewer services, ambulance services, sheriff departments, deed registration, building inspection, agricultural extension, court systems, jails, economic development, solid waste, animal control, senior citizens and provide the funding necessary for education; and WHEREAS, county officials remain dedicated to providing as many of the needed services without placing an undue burden on local taxpayers.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of Columbus County that the week of February 22, through February 27 is hereby proclaimed

COUNTY GOVERNMENT WEEK

BE IT FURTHER PROCLAIMED, that the citizens of Columbus County are urged to learn more about the county government's role in their lives and to become more involved as county citizens.

Adopted this 17th day of February, 1987.

ATTEST:

/s/ Ida L. Smith Deputy Clerk

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

MINUTES APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the February 2, and February 3, 1987 meetings, as recorded.

MEETING RECESSED

At 11:00 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to recess the meeting until 7:30 P.M. on February 19, 1987.

