

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., April 6, 1987, it being the first Monday.

MEMBERS OF BOARD PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Giles E. (Buddy) Byrd

James E. Hill, Jr., Attorney

Roy L. Lowe
Administrator/Clerk

Ida L. Smith
Deputy Clerk

The meeting was called to order by the Chairman and the invocation was given by the Chairman.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the minutes of the March 16, 1987 meeting, as recorded.

RESOLUTION AND PLAQUE - "IN APPRECIATION" OF MAVIS CARROLL

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to present a Resolution and plaque "In Appreciation" of Mavis Carroll on April 10, 1987, during the Special Olympic Games to be held at Whiteville High School.

R E S O L U T I O N

WHEREAS, Mavis Carroll and her husband, Elrod Carroll accepted a child named Mark Dean Butler from the O'Berry Center of Goldsboro, North Carolina, when the child was approximately seven (7) years old, who had been abandoned by his parents; and

WHEREAS, the said Mark Dean Butler, now Mark Dean Butler Carroll has been in the home of Mavis and Elrod Carroll for more than twenty-one (21) years and has been accepted by their daughters, Mavis Gail and Marsha Dale, as a member of their family; and

WHEREAS, Mavis Carroll accepted Mark into her home against medical advise due to the fact that doctors had diagnosed Mark as suffering from extreme malnutrition, rickets, scabies and cerebral palsy; and

WHEREAS, Mark was in need of an education and Mavis Carroll sought out the best educational plan then available at Hallsboro School in the trainable class and shortly thereafter attended her first Association of Retarded Citizens meeting in Columbus County; and

WHEREAS, Mavis Carroll has actively participated in the Columbus County Association of Retarded Citizens organization by serving on all levels, including its presidency for many years, and has collected money from various organizations, churches, governmental bodies, and civic clubs for the support of the organiza-

tion; and

WHEREAS, Mavis Carroll was instrumental in the formation of a group home for the retarded citizens of Columbus County; and

WHEREAS, Mavis Carroll was selected as the North Carolina Volunteer of the year in 1977; and

WHEREAS, Mavis Carroll was selected by the Honorable James B. Hunt, Jr., Governor of the State of North Carolina, in 1978 as the Disable Volunteer of the Year; and

WHEREAS, the North Carolina Association of Retarded Citizens selected Mavis Carroll as their first State Parent of the Year in 1982; and

WHEREAS, Elrod Carroll has always supported Mavis Carroll's promotion of retarded citizens causes; and

WHEREAS, Mavis Carroll has suffered a stroke and has been diagnosed as suffering from congestive heart failure, sugar diabetes and hypertension; and

WHEREAS, a Walk-A-Thon will take place on the 11th day of April, 1987 to support the Association of Retarded Citizens of Columbus County and in particular to raise money for summer school programs for the profoundly retarded citizens of Columbus County.

BE IT, THEREFORE, RESOLVED by the Board of County Commissioners of Columbus County that they do hereby individually and as a governing body wish to publicly thank Elrod and Mavis Carroll for the unselfish time given during their life for the betterment of all citizens of Columbus County and in particular for the advancement of all retarded citizens; and

BE IT FURTHER PROCLAIMED, by the Board of County Commissioners of Columbus County on the day and year first written above that the 12th day of May, 1987 shall be know as Mavis Carroll's Day in Columbus County in her honor.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Proclamation be given to Mrs. Mavis Carroll.

ATTESTED TO:

By: /s/ Ida L. Smith, Deputy Clerk

/s/ Roy L. Lowe, County Adm.

BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY

By: /s/ Ed Worley, Chairman

/s/ James E. Hill, Jr.
County Attorney

RESOLUTION - PUBLIC HEARING FOR CLOSING PORTION OF S. FRT. ST. RANSOM TOWNSHIP

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adopt the following Resolution requesting a public hearing on the closing a portion of South Front Street in Ransom Township.

R E S O L U T I O N

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that a portion of South Front Street located in Ransom Township is not serving any useful purpose; and

WHEREAS, the portion of South Front Street measuring 18 feet by 307 feet and being the area located to the East of Block F of the Newberlin-Delco Townsite as shown on map recorded Map Book N-1, Page 242, Columbus County Registry and said area is bounded on both sides by lands owned by James T. Ham, Jr. and wife, Carol W. Ham; and

WHEREAS, James E. Ham, Jr. has heretofore met with this Board and requested that this area of South Front Street be closed; and

WHEREAS, the Board of Commissioners of Columbus County acting pursuant to the provisions of N.C.G.S. 153A-241 hereby declares its intention to close that portion of South Front Street in Ransom Township mentioned above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for May 4, 1987, at 9:00 A.M. in the Columbus County Administrative Building, Whiteville, North Carolina,, and that public notice of said hearing be published in the News Reporter for once a week for four (4) successive weeks, which publication shall be April 9, 16, 23, and 30, 1987, so that all parties having any interest or effected by the proposed closing of a portion of South Front Street of the Newberlin-Delco Townsite in Ransom Township may be present and be heard.

Unanimously adopted, this 6th day of April, 1987.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

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

RESOLUTION - DESIGNATED FOUR COUNTY COMMUNITY SERVICES AS COLUMBUS CO. SPONSOR

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to designate Four County Community Services, Incorporated as sponsor of the Community Action Program in Columbus County.

R E S O L U T I O N

WHEREAS, the services provided under the Community Services Block Grant program have been of considerable benefit to the people of Columbus County; and

WHEREAS, the Columbus County Board of Commissioners desire that these services be continued; and

WHEREAS, the Four County Community Services, Incorporated, is capable of providing these services and has indicated its willingness to operate the Community Services Block Grant Program.

THEREFORE, the Columbus County Board of Commissioners hereby designates Four County Community Services, Incorporated, as sponsor of the community action program in Columbus County and authorizes that agent to carry out the Community Services Block Grant Program and related programs in Columbus County.

Adopted this 6th day of April, 1987.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

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

PROCLAMATION - NATIONAL LIBRARY WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of April 5 through April 11, 1987 as National Library Week.

P R O C L A M A T I O N

WHEREAS, reading and libraries are central to our lives; and

WHEREAS, taking time to read and use the library gives pleasure, instruction, information, and guidance; and

WHEREAS, Columbus County libraries are celebrating National Library Week with the theme, "Take Time To Read," saluting 1987 - The Year of the Reader; and

WHEREAS, that theme encourages all citizens to Take Time To Read and use the library this week and throughout the Year of the Reader.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the week of April 5 through April 11, 1987 be PROCLAIMED

NATIONAL LIBRARY WEEK

in Columbus County and that all citizens be urged to Take Time To Read this week throughout the year of the Reader.

Adopted this 6th day of April, 1987.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

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

LIBRARY - UPGRADING ONLINE AUTOMATED CIRCULATION SYSTEM

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to upgrade the Online Automated Circulation system for the Library at a total cost of \$24,291.00 to be funded by the Dr. William Hoskins Estate.

HEALTH DEPT. - REQUEST FOR ADDITIONAL SPACE.

Dr. W. C. Burns and Robert King, representing the Board of Health, requested the Board's consideration for additional space.

The Chairman advised Dr. Burns and Mr. King that their request will be taken into consideration.

HEALTH DEPARTMENT - CONTRACT WITH DR. MUKAMAL

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the Health Department enter into contract with Dr. Ronald Mukamal for available professional services for up to four (4) hours per week at the rate of \$40.00 per hour.

RESOLUTION - HEALTH DEPT. SEPTIC TANK RESTRICTIONS

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to direct the County Attorney draft a Resolution requesting the state review septic tank restrictions and present to the Board for adoption.

VIETNAM VETERANS MEMORIAL HIGHWAY PROJECT

A motion was by Commissioner Koonce, seconded by Commissioner Norris and

passed unanimously to table the request for a donation of \$500 to be used for the purchase of a tree to be dedicated to Columbus County for the Vietnam Veterans Memorial Highway Project.

RESOLUTION - PUBLIC HEARING FOR CLOSING A PORTION OF SR 1556

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adopt a Resolution to hold a public hearing for closing a portion of State Road 1556.

R E S O L U T I O N

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that a section (852') of State Road 1556 is not serving any useful public purpose; and

WHEREAS, a representative of the North Carolina Department of Transportation has also previously written a letter to this Board and advised the Board that the Department of Transportation did not have any objection to the closing of a section (852') of State Road 1556; and

WHEREAS, the Board of Commissioners of Columbus County, acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close a section (852') of State Road 852, which road is located in Whiteville Township, and a public hearing on the question of closing of a section of this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for May 4, 1987, at 9:00 A.M., in the Commissioners' Chambers in the Administrative Building, Whiteville, North Carolina, and that a public notice of said hearing be published in the News Reporter for once a week for four (4) successive weeks, such publication shall be April 9, 16, 23 and 30, 1987, so that all parties having any interest or affected by the proposed closing of a section (852') of State Road 1556 may be present and be heard.

Unanimously adopted this 6th day of April, 1987.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

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

VARIOUS - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to amend the budget for salary increases as approved on October 6, 1986.

10-410-02	Salaries	\$ 1,177.00
10-410-05	FICA	105.00
10-420-02	Salaries	2,600.00
10-420-07	Retirement	242.00
10-430-02	Salaries	7,041.00
10-430-03	Salaries (Part-time & Temporary)	3,258.00
10-430-05	FICA	593.00
10-430-07	Retirement	668.00
10-440-03	Salaries	7,000.00

10-440-05	FICA	500.00
10-440-07	Retirement	665.00
10-450-02	Salaries	6,920.00
10-450-05	FICA	1,121.00
10-450-07	Retirement	1,590.00
10-460-02	Salaries	2,000.00
10-460-05	FICA	141.00
10-470-02	Salaries	351.00
10-470-05	FICA	23.00
10-480-02	Salaries	1,873.00
10-480-05	FICA	132.00
10-480-07	Retirement	180.00
10-495-02	Salaries	1,620.00
10-495-06	FICA	115.00
10-495-07	Retirement	155.00
10-500-02	Salaries	772.00
10-500-05	FICA	55.00
10-500-07	Retirement	75.00
10-502-02	Salaries	333.00
10-502-05	FICA	20.00
10-502-07	Retirement	31.00
10-503-02	Salaries	325.00
10-503-05	FICA	19.00
10-503-07	Retirement	30.00
10-505-02	Salaries	679.00
10-505-06	FICA	46.00
10-505-07	Retirement	175.00
10-506-02	Salaries	1,870.00
10-506-05	FICA	135.00
10-506-07	Retirement	310.00
10-510-02	Salaries	18,837.00
10-510-05	FICA	3,300.00
10-510-07	Retirement	4,375.00
10-520-02	Salaries	20,644.00
10-520-05	FICA	965.00
10-520-07	Retirement	1,280.00
10-520-02	Salaries	1,008.00
10-525-05	FICA	70.00
10-525-07	Retirement	100.00
10-540-02	Salaries	1,619.00
10-540-05	FICA	115.00
10-540-07	Retirement	155.00
10-599-02	Salaries	2,516.00
10-599-05	FICA	180.00
10-599-07	Retirement	240.00
10-605-02	Salaries	4,875.00
10-605-05	FICA	1,012.00
10-605-07	Retirement	516.00
10-606-02	Salaries	338.00
10-606-05	FICA	21.00
10-606-07	Retirement	32.00
10-607-02	Salaries	540.00
10-607-05	FICA	35.00
10-607-07	Retirement	50.00
10-620-02	Salaries	320.00
10-620-07	Retirement	30.00
Internal Service Fund:		
30-725-02	Salaries	1,436.00
30-725-05	FICA	98.00
30-725-07	Retirement	35.00
To be expended from the following revenue:		
10-345-0101	Second 1/2% Sales Tax	108,118.00
30-392-0000	Departmental Contributions	1,569.00
Increase 10-630-02 Salaries		
To be expended from the following revenue:		6,860.00
10-345-0101	Second 1/2% Sales Tax	6,860.00

SOCIAL SERVICES - EMPLOYEES APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve the employment of the following positions for the Department of Social Services:

Eligibility Specialist I	\$10,884 annually
Social Worker I	\$12,528 annually

COMMUNITY BASED ALTERNATIVES - BUDGET REVISION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the following budget revisions for In-School Suspension with no cost to the County.

Acme Delco High School	\$2,000.00
West Columbus High School	200.00
Hallsboro High School	100.00

HEALTH DEPT. - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Health Department's budget by transferring Medicaid escrow monies (10-399-08) in the amount of \$3,200.00 to be expended in Drugs and Supplies (10-592-46).

HEALTH DEPT. - APPROVED CHANGING VENDORS ON HOME HEALTH COMPUTER

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to allow the Home Health Department purchase computer hardware from Computer South, Charlotte, N.C. and software from J & G Enterprises at a total cost of \$22,529.00 and cancel the contract with Responsive Information Management Systems in the amount of \$24,185.00 as they have advised Home Health they cannot deliver the merchandise as listed in the contract.

HEALTH DEPT. - APPROVE APPLICATION FOR MAMAS & PAPAS GRANT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to allow the Health Department submit an application to the U.S. Office of Adolescent Pregnancy Prevention for the prevention of teenage pregnancies for Columbus County. The grant will be fully supported by Federal funds.

INTERAGENCY TRANSPORTATION COUNCIL - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to amend the budget for Intermin Transportation (that was furnished by Sencland) (10-690-9802) in the amount of \$326.00 to expended from Contingency (10-660-9999).

TAX RELEASES & REFUNDS

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

Ordered: that the 1986 tax listing of Emory E. Chestnut, Bug Hill Township, be cancelled on the valuation of \$3,500 due to personal property was keyed in on the incorrect account.

Ordered: that the 1986 tax listing of Wayne and Kay Hewett, Bug Hill Township, be released on the valuation of \$4,720 due to motor vehicles were already listed.

Ordered: that the 1986 tax listing of Romie Lee & Mary Lois Hammonds, Chadbourn Township, be released on the valuation of \$10,000 due to failure in receiving the disability exemption.

Ordered: that the 1986 tax listing of Robert & Teresa Ward, Cerro Gordo Township, be released on the valuation of \$11,490. The Wards' were billed with a lot and house; should have been billed for 1 acre, valued at \$1,500.

Ordered: that the 1986 tax listing of Jimmy H. & Cynthia Turner, Fair Bluff Township, be released on the valuation of \$4,550 due to frame house was sold and moved prior to 1-1-86.

Ordered: that the 1986 tax listing of Alice Marie Jones, Lees Township, be cancelled on the valuation of \$990 due to motor vehicle was listed in Whiteville Township.

Ordered: that the 1986 tax listing of James Ronald Jenkins, Tatum Township, be released on the valuation of \$12,450. Mr. Jenkins was billed with 1 acre and house; should have been billed for 1 acre valued at \$2,000.

Ordered: that the 1986 tax listing of Donaver M. Evans, Waccamaw Township, be cancelled on the valuation of \$15,020 due to motor vehicles were already listed.

Ordered: that the 1986 tax listing of Rosetta Spaulding, Welches Creek Township, be cancelled on the valuation of \$3,190 due to name change only.

Ordered: that the 1986 tax listing of James Carl & Doris L. Lynn, Whiteville Township, be released on the valuation of \$8,850 due to motor vehicles were double listed.

Ordered: that the 1986 tax listing of Georgeanna B. Register, Whiteville 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 Sallie Washington, Whiteville Township, be cancelled on the valuation of \$700, due to 1973 Chevrolet was junked prior to 1-1-86.

Ordered: that the 1986 Late List penalty of C.M. & Ila Mae Benton, Whiteville Township, be released in the amount of \$4.37 due to the property was listed on time.

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

Rex Watts; motor vehicle repossessed prior to 1-1-86.

Edward Glenn White; has resided in Maryland since 1985.

Kathy Lynn White; already listed as Alan & Kathy White.

Michael Glen White; resides in Bladen County.

Robert Edward White; motor vehicle sold in 1985. Is not a resident of Columbus County.

Sharon Kay White; Resides in Brunswick County.

Carl Holt Whitesell, Jr.; already listed in Whiteville Township.

Horace Jacob Will, Jr.; 1979 Mercury sold as junk in 1985.

Agnes McKenzie Williams; already listed in Tatum Township as Stanley Williams.

Margaret Shipman Williams; listed Magellan Williams in Tatum Township.

Cleo Williamson, III; listed in Bladen County.

Edna Wilson; listed as Louis Wilson.

Robert Julius Williamson, III; motor vehicle sold in 1985.

Mary Magalene Williamson; listed in Bug Hill Township.

Phillis Faye Williamson; motor vehicle sold in 1985.

Annie Ruth Wilson; listed Annie Ruth Gerald in Bug Hill Township.

Kenneth Lenell Wilson; has not been a resident of Columbus County since 1984.

Henry Wooten Trucking, Inc.; listed in Western Prong Township.

George Greer Wooten, Jr.; 1978 Chevrolet was sold prior to 1-1-86.

Carl David Wright; 1976 & 1977 Chevrolets sold prior to 1-1-86.

Sharon Gore Wright; listed Terry Graig Wright.

John Harrison Yates; listed John H. Yates, Jr.; Whiteville Township.

Sylvester Young, Jr.; motor vehicle sold in Robeson County in 1985.

Edward Gerald Zarad; listed as Edward & Patricia Zurad.

Willie James Radford; listed in Brunswick County where he resides.

Charles Marcus Rising; listed in Williams Township.

Malcolm Hunter Simmons; motor vehicles sold prior to 1-1-86.

William Mark Stanaland; listed on account #0506705.

Margaret Rebecca Stancil (High); moved out of state on N.C. in 1985.

Ann Taylor Stanley; listed in Whiteville Township as Robert & Doris Stanley.

Ruth Lambert Stanley, listed Thomas Stanley.

Robert Belton Stephens; 1984 GMC truck totalled December, 1985.

Aubray Simmons Stokley; listed in Bladen County where she resides.

Mary Patrick Stokley; listed in Bladen County where she resides.

Joseph Allen Strickland; listed South Whiteville Supplies.

Howell Strickland; listed Fair Bluff Township as William Howell Strickland.

Kim Dawn Strickland; motor vehicle totalled in November, 1985.

Mitchell Kent Strickland; 1984 Ford truck listed in Wake County.

Karen Suzette Suggs; listed Steven Suggs, Lees Township.

Mrs. Thomas Suggs; already listed in Bug Hill Township.

Herman Tart; already listed in Western Prong Township.

Eugene Henry Thiebaud, Jr.; is a resident of Florida.

Jane Frey Thomas; motor vehicle in California prior to 1-1-86.

Authur Lee Thomkins; listed Arthur Thompkins, Jr., listed in South

Williams Township.

Christine Wilson Thompson; listed Mrs. B.S. Thompson, Whiteville Township.

Clyde Russell Thompson; double-listed on account #1615840.

Gregory Vernon Thurman; is not a resident of Columbus County.

Randy Thomas Todd; 1977 truck sold in 1985.

Donna B. Turbeville; listed in Williams Township as Glen Dale Turbeville.

Glen Dale Turbeville; listed in Williams Township.

Glencie Earl Turbeville; listed Williams Township G.E. and Hilda Turbeville.

Twin State Electric & Plumbing Company; listed in Brunswick County.

Delane & Vickey Tyree; listed in Bug Hill Township.

Gary Dale Tyree; motor vehicle sold in 1985.

VMJ Company; motor vehicle sold in 1985.

Bobby Vereen; moved to San Diego, California prior to 1-1-86.

Craig Vereen; resides in San Diego, California.

Tanya Tedder Vereen; listed Mack Daniel Price, Whiteville Township.

Robert Allen Waddell, Jr.; does not reside in Columbus County.

Sylvia T. Wade; resides in Loris, SC since 1985 as Sylvia W. Holmes.

V.O. Walker; listed in Williams Township.

William E. Walker; listed Bessie Sellers Walker in Whiteville Township.

Avery Brice Ward; listed in Bug Hill Township.

Eugene Vance Ward; resides in South Carolina for four (4) years.

Mack Duffie Ward; listed M.D. and Lillie Ward in Whiteville Township.

Sandra Clifton Ward; listed in Brunswick County.

Shelia Faye Ward; motor vehicle sold in December, 1985.

Steven Corbet Ward; car junked in 1985, is not a resident of Columbus County.

Susan Vance Ward; moved to Duplin County in 1985.

William Edward Ward; listed in Whiteville Township as Gina Ward.

Beverly Ray Walton; listing and paying taxes in Wake County.

Annie Mae Ward; listed Stancil Ward.

Charles O. Ferrall; listed Charles O'Ferrell and Mary Thompson, Whiteville Township.

Ordered: that a refund check be issued in the amount of \$10.49 to Sterling E. Hinson, Route 1, Box 82-A, Tabor City, NC 28463, Williams Township, for year 1986.

LEGISLATIVE BRIEFING

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to designate Commissioner Junior Dew and the County Administrator to attend the Legislative Briefing in Raleigh, North Carolina on

April 15, 1987.

RESOLUTION - BOARD DATE CHANGED

The Board reached a general concensus to change the Board meeting date from the third Monday, April 20, 1987 to the third Tuesday, April 21, 1987 due to the third Monday being a legal Holiday.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY,
NORTH CAROLINA

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings a 7:30 P.M. on the third Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the date for the meeting for the third Monday, in April, 1987 only;

BE IT THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153-40 that the Board shall meet at 7:30 o'clock P.M. in the Board Room of the Columbus County Administrative Building, Washington Street, Whiteville, North Carolina, on the third Tuesday, April 21, 1987, due to the third Monday, April 20, 1987, being a legal Holiday.

BE IT FURTHER RESOLVED, by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as, to all the news media who has requested notice.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

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

PROCLAMATION - PUBLIC HEALTH WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of April 12 - 18, 1987 as Public Health Week in Columbus County.

P R O C L A M A T I O N

WHEREAS, a comprehensive public health system is the most effective method for preventing disease and promoting good health; and

WHEREAS, Columbus County's public health programs provide health care to numerous adults and children; and

WHEREAS, the people of Columbus County rely on our public health system to assure a clean, safe and wholesome environment to live in; and

WHEREAS, good health habits are a major defense against personal and financial burdens caused by disease and chronic illness; and

WHEREAS, public health has protected Columbus County citizens from many crippling and fatal diseases; and

WHEREAS, informed, concerned and active citizens can make Columbus County a healthier county in which to live.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County do hereby proclaim the Week of April 12 - 18, 1987 to be PUBLIC HEALTH WEEK in Columbus County.

Adopted this 6th day of April, 1987.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

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

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve accepting funds from Carolina Power & Light Company (40-336-0000) in the amount of \$577.98 to be expended in Carolina Power Light-Heating Crisis (40-616-0100).

REQUEST FOR HYDRAULIC ESCALATOR

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to draft a letter to the State Legislators and the Department of Transportation requesting a hydraulic escalator to be assigned to Columbus County permanently and not shared with other counties.

EXECUTIVE SESSION

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 11:45 A.M., a motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING RECESSED TO LIBRARY

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to recess to the Library to attend a luncheon in observance of National Library Week.

MEETING RESUMED

At 1:00 P.M., the Board meeting resumed.

CONTRACT - COG

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to enter into contract with the Cape Fear Council of Governments to provide food services for Columbus County for the ensuing year.

SOLID WASTE - REQUEST FOR APPROVAL OF TRENCH

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to contact Gordon Rose, Engineer, and request that he contact Gordon Layton requesting approval of an additional trench at the Landfill for burying waste.

COUNTY SEAL IN COMMISSIONERS' CHAMBERS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to table the bronzing of a County Seal for hanging on the wall behind the Commissioners' podium.

ADMINISTRATIVE - REQUEST FOR ADDITIONAL HELP

The Administrator requested the Board consider additional assistance in the office for Ida Smith.

The Board reached a general concensus for the Administrative Office to draft a proposal on the cost and present to the Board at the next meeting.

IDENTIFYING SIGNS - LANDFILL, PIREWAY AND HONEY HILL

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to contact the Department of Transportation and request signs identifying and directions to the Columbus County Landfill. Further, request signs identifying the Pireway and Honey Hill communities.

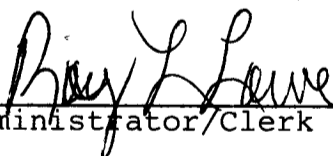
SOLID WASTE PROPOSAL - CONTRACT ADDENDUM

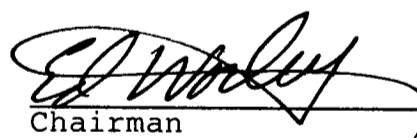
A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to direct the County Attorney draft an addendum to the existing Solid Waste Contract including the construction of a sediment pond and the supporting berm and present to the Board for consideration of the Board and Chambers Associates.

MEETING ADJOURNED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 4:30 P.M.

APPROVED:


 Administrator/Clerk


 Chairman