

The Honorable Board of Columbus County Commissioners met in their said office at 9:00 A.M., Monday, June 1, 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

Roy L. Lowe
County Administrator

Ida L. Smith
Deputy Clerk

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

RESOLUTION - N.C.D.O.T. 1987-88 SECONDARY ROAD PROPOSAL ADOPTED

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to adopt a Resolution approving the 1987-88 Secondary Road Construction Program.

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a public hearing on May 19, 1987.

WHEREAS, the purpose of this meeting was to present to the public a Secondary Road Construction Program for fiscal year 1987-88 from the Department of Transportation as follows:

Anticipated Monies:

Secondary Roads Construction Funds-----\$835,679.00

| <u>Priority Number</u> | <u>SR Number</u> | <u>Description</u> |
|-------------------------------------|------------------|--|
| 10 | 1925B | Survey, Right-of-way, acquisition, Grade, Drain, Base, and Pave 1925B (Priority #10) from SR 1001 to SR 1001--1.90 miles. Estimated cost-----\$209,000.00 |
| 12 | 1835A | Base and Pave 1835A (Priority #12) from SR 1843 to SR 1834--0.70 miles. Estimated cost -----\$ 60,000.00 |
| 13 | 1726 | Survey, Right-of-way acquisition, Grade, Drain, Base, and Pave 1726 (Priority #13) from SR 1730 to SR 1724 -- 4.50 miles. Estimated cost -----\$ *83,827.00 |
| Spot Stabilization of Unpaved Roads | | SR 1161, SR 1152, SR 1175, SR 1191, SR 1145, SR 1146, SR 1192, SR 1133, SR 1938, SR 1348, SR 1547, SR 1331, SR 1438, SR 1341, SR 1518, SR 1544, SR 1838, SR 1739, SR 1729, SR 1715, SR 1912, SR 1913, SR 1906, SR 1909, SR 1830, SR 1741, SR 1721, SR 1723, SR 1822. Estimated cost -----\$125,352.00 |
| Paved Road Improvements | 1001 | Widen from 18' to 22' and strengthen pavement from US 74-76 to Bladen County Line-- 7.70 miles. Estimated cost -----\$ 65,000.00 |

| | |
|---------------------------|---|
| 1414 | Strengthen pavement and improve typical section from West City Limits Chadbourn to SR 1443--1.30 miles. Estimated cost -----\$ 34,800.00 |
| 1429 | Widen from 18' to 22' from US 701 to SR 1437--2.76 miles. Estimated cost -----\$ 47,700.00 |
| 1437 | Widen from 18' to 22' and Resurface from SR 1439 to SR 1436 -- 1.38 miles. Estimated cost -----\$ 43,500.00 |
| 1437 | Strengthen pavement and Improve typical section from SR 1436 to SR 1429--1.60 miles. Estimated cost -----\$ 43,000.00 |
| Reserve for Contingencies | (Spot safety projects, paving rural fire department drives, P.O.P., right-of-way, surveys, overdrafts, road additions, etc.) Estimated cost-----\$123,500.00 |
| | Total Secondary Road Construction Program----- \$835,679.00 |

Notes: Priority Numbers 1, 2, 3, 4, 5, 6, 8, 11 - Right-of-way is not available.
*This project is partially funded. Additional funds to be added as they become available. If rights-of-way are not available on paving projects, additional projects to be set in accordance with the paving priority.

If rights-of-way are not available on the above listed projects, the monies would be reprogrammed on additional projects in accordance with the priority list.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the Secondary Road Program for Fiscal Year 1987-88 as presented and prioritized by the State as enumerated above.

ATTEST:

Roy L. Lowe, Adm./Clerk

(SEAL)

JULY 4TH OBSERVANCE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to observe the July 4th Holiday, same as the State, on July 3, 1987.

DOT - REQUEST FOR STATUS ON RIVERVIEW ROAD BRIDGE & SR 1160

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to direct the Administrator write a letter to the Department of Transportation requesting the status of the bridge near Riverview on SR 1928 and the status on SR 1160.

PAINTINGS PRESENTED BY LOU FLOY MILLIGAN

The Chairman stated that the two new paintings on the Commissioners' Chambers wall were donated by Lou Floy Milligan.

HEALTH DEPT. - APPROVED CAMP PHYSICALS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a sliding scale fee for billable service for physical exams for camp physicals for the Columbus County Health Department.

BUDGET AMENDMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the following budget amendments and contract.

Home Health - Accept Home Health Seed (10-348-09) in the amount of \$6,000 to be expended in Contract Services - Community Health Technician (10-593-4503).

Child Health - Accept State Grant (10-348-0801) in the amount of \$700 to be expended in School Health (10-589-44).

Social Services - To reduce funding by the Department of Human Resources (10-348-03) in the amount of \$120,973 which will reduce funding 100% Child Day Care (10-611-02).

Home Health Services Contract Agreement - Emily M. Blackwell to provide nurses services for \$23.00 per reimburseable visit.

VOLUNTEER FIRE DEPARTMENT - KLONDYKE ANNUAL CERTIFICATION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the annual certification for Klondyke Volunteer Fire Department.

JURY COMMISSION - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Haynes A. Graham to serve on the Jury Commission for a two year term.

REQUEST TO CHANGE DATE FOR PRESENTING THE 1987-88 PROPOSED BUDGET

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to allow the Administrator present the 1987-88 Proposed Budget on June 8, 1987 at 7:30 A.M. instead of the original schedule of June 3, 1987.

HEALTH DEPT. - MEDICAID ESCROW MONIES

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to deny the request from Health Department to keep medicaid escrow funds in the amount of \$14,682.56 in a "Medicaid Escrow Account"; funds are to be used for indigent patient care.

SOUTHEASTERN COMMUNITY COLLEGE - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to reappoint Commissioner Buddy Byrd to serve a four (4) year term on the Southeastern Community College Board of Trustees with term expiring June 30, 1991.

BICENTENNIAL COMMITTEE - APPOINTMENTS

The following appointments were made to the Bicentennial Committee by the Board of Commissioners from their respective zones:

| | |
|--------|--|
| Zone 2 | Pete Floyd Evergreen, NC 28438 |
| | Oscar Blanks Highway 1001 Hallsboro, NC 28442 |
| Zone 1 | Jessie F. Graham Route 1, Box 250 Bolton, NC 28423 |
| | Rosadale Martin Route 1 Bella Coola Estates Lake Waccamaw, NC 28450 |
| Zone 3 | Anne Cannady P.O. Box 476 Fair Bluff, NC 28439 |
| | Catherine Yates Chadbourn, NC 28431 |
| Zone 4 | Fred Lay Route 1, Box 200 Tabor City, NC 28463 |
| | William Chestnut P.O. Box 1028 Tabor City, NC 28463 |
| Zone 5 | J. T. Smith Route 5 Whiteville, NC 28472 |
| | Frances Inman Route 1 Whiteville, NC 28472 |

Commissioner Koonce requested that John McNeill, County Historian, be appointed to the Bicentennial Committee as an ex-officio member. The Board concurred.

RESOLUTION - LOIS JACOBS' 100TH BIRTHDAY

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adopt a resolution in recognition of Mrs. Lois Jacobs' 100th Birthday to be presented to her at her 100th Birthday Party.

R E S O L U T I O N

WHEREAS, Mrs. Lois Jacobs will be celebrating her one hundredth (100th) birthday on June 6, 1987; and

WHEREAS, Mrs. Jacobs leads an active life in Columbus County and has consistently played an active role in her community; and

WHEREAS, she has observed the County of Columbus grow and prosper since 1887 and has witnessed the transition from the horse drawn carriage to the automobile to the space ship, as our nation has grown.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County recognize and send their admiration and gratitude to Mrs. Lois Jacobs on this celebration of her 100th birthday.

Unanimously adopted this 1st day of June, 1987.

ATTEST:

/s/ Roy L. Lowe

Administrator/Clerk

EXECUTIVE SESSION

At 9:30 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to discuss an attorney/client and personnel matter.

RESUME REGULAR SESSION

At 11:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

TAX RELEASES AND REFUNDS

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

Ordered: that the 1986 tax listing of Leona Smith, Williams Township, be cancelled on the valuation of \$6,580 due to motor vehicle was double-listed.

Ordered: that the 1982, 1983, 1984, 1985, and 1986 tax listings of Dinah S. Reaves, Bolton Township, be cancelled on the valuation of \$4.700 due to 47 acre tract valued \$4,700 was included in the 85.6 acre tract.

Ordered: that the 1986 tax listing of Sovran Leasing Corporation, Whiteville Township, be released on the amount of \$9.09 due to a clerical error.

Ordered: that the 1986 tax listing of Jimmy Lavelle & Jeanette Coleman, Williams Township, be released in the amount of \$49.75 due to a clerical error.

Ordered: that the 1986 tax listing of Marty & Suzanne Coleman, Township #99, Discoveries, be released in the amount of \$3.84 due to a clerical error.

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

Elaine Stephens George; listed Alice Stephens George, Tatum Township.

Elizabeth Sykes Harrelson; listed in South Carolina where she resides.

Irene Britt Harrelson; 1967 motor vehicle junked prior to 1-1-86.

Shirley Martin Keeter; did not own a truck on 1-1-86.

Ordered: that a refund check be issued in the amount of \$35.11 to Jessie & Frank Peacock, 971 W. Smith Street, Chadbourn, NC 28431, Chadbourn Township, for year 1986 due to mobile home was double-listed in Chadbourn and Tatum Township.

Ordered: that a refund check be issued in the amount of \$720.33 to William Corbett & Peggy Fields, Route 1, Box 339, Evergreen NC 28438, Tatum Township, for years 1984, 1985 and 1986 due to taxes were paid in Robeson and Columbus County.

INSPECTIONS - TEMPORARY ELECTRICAL INSPECTOR

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint John Phillip Mercer, as a temporary electrical inspector, to replace Lacy Mercer during his absence.

HEALTH - PHARMACIST CONTRACT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the Health Department contract a pharmacist at the rate of \$20.00 per hour beginning in June and continuing through fiscal year 1987-88 not to exceed \$3,000.00 per year.

MEETING RECESSED

Upon motion by Commissioner Norris, seconded by Commissioner Dew, and passed unanimously, the meeting recessed at 11:05 A.M. to continue at 7:30 A.M., June 8, 1987.

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