

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., June 15, 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

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 Commissioner Sam Koonce.

APPROVAL OF MINUTES

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

May 4, 1987, May 18, 1987, May 19, 1987, June 1, 1987, June 8, 1987, and June 9, 1987. Equalization & Review Board minutes were also approved for April 28, 1987 and May 18, 1987.

WHITEVILLE CITY SCHOOLS

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to table the request from Dr. Jerry Paschal for an extension of payment for Literary Loan Fund as Dr. Paschal was not present.

WACCAMAW LUMBER CO. - GRANT APPLICATION APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve advertisement of a public hearing for application of a Community Development Block Grant for Waccamaw Lumber Company, Tabor City, NC 28463.

SOUTHEASTERN SICKLE CELL ASSOCIATION - REQUEST FOR FUNDS

Ms. Berleana Kelly, Director, of the Southeastern Sickle Cell Association, Inc., requested funding in the amount of \$3,000 for their organization.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to take the request into consideration.

HEALTH DEPT. - CONTRACTS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve contracts for Home Health as follows:

Lawrence E. Floyd - Home Health Aide, \$13.00/visit.

Jim Hayes, Licensed Physical Therapist Asst., \$17.00/visit

N.C. ARMY NATIONAL GUARD - GUARD DAY DESIGNATED

Mr. David Frazier, SGT NCARNG, Recruiter, addressed the Board on what services the National Guard provides for Columbus County and requested the Board to declare July 18, 1987 as "GUARD DAY" in Columbus County.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to designate July 18, 1987 as "GUARD DAY" in Columbus County.

KLONDYKE AND COLE FIRE DEPARTMENTS- APPROVAL OF EXTENSION OF BOUNDARIES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to extend the Klondyke and Cole Fire Districts boundaries to a five (5) mile radius.

KLONDYKE FIRE DISTRICT

COLUMBUS COUNTY

Beginning at point (1) on U.S. Highway 74, 1.5 miles northwest of its intersection with N.C. Highway 410; thence northeasterly to point (2) on N.C. Highway 410, 0.2 mile north of its intersection with Road 1536; thence southeasterly to point (3) on Road 1536, 0.2 mile east of its intersection with N.C. Highway 410; thence southeasterly to point (4) on Road 1534; 0.6 mile northwest of its intersection with Road 1005; thence southeasterly to point (5) on Road 1005, 0.2 mile northeast of its intersection with Road 1534; thence southeasterly to point (6) on Road 1557, 0.2 mile east of its intersection with Road 1558; thence southeasterly to point (7) on Road 1557, 0.4 mile northwest of its intersection with Road 1585, excluding property on Road 1557 between this and the preceding point; thence easterly to point (8) on Road 1558 at the bridge over Pinelog Swamp; thence southerly to point (9) on U.S. Highway 74-76, 0.4 mile east of its intersection with Road 1585; thence southeasterly to point (10) on Road 1554, 0.3 mile northeast of its intersection with N.C. Highway 130; thence southerly to point (11) on N.C. Highway 130, 0.3 mile east of its intersection with Road 1554; thence southwesterly to point (12) on Road 1436, 1.0 mile east of its intersection with Road 1435; thence southwesterly to point (13) at the intersection of Roads 1435 and 1429; thence southerly to point (14) on Road 1428, 1.1 mile east of its intersection with Road 1335, excluding property on Road 1445 between this and the preceding point; thence southwesterly to point (15) on Road 1335, 1.1 mile southeast of its intersection with Road 1428; thence southwesterly to point (16) on Road 1005 at Fivemile Swamp, 0.3 mile north of its intersection with Road 1004; thence westerly to point (17) on N.C. Highway 410, 0.5 mile south of its intersection with Road 1427; thence westerly to point (18) on Road 1317, 0.2 mile south of its intersection with Road 1442; thence westerly to point (19) on Road 1442, 0.5 mile west of its intersection with Road 1317; thence northwesterly to point (20) on Road 1420, 1.0 mile southwest of its intersection with Road 1317; thence northwesterly to point (21) at the intersection of Roads 1300 and 1419; thence westerly to point (22) on Road 1419, 0.4 mile west of its intersection with

Road 1300, excluding property on Road 1419 between this and the preceding point; thence northwesterly to point (23) on Road 1419 1.2 miles South of its intersection with Road 1412 excluding property on Road 1419 between this and the preceding point; thence northerly to point (24) on Road 1412, 0.1 mile southwest of its intersection with Road 1419, including property on Road 1419 between this and the preceding point; thence northwesterly to point (25) on loop Road 1416, 1.4 miles southwest of its easternmost intersection with Road 1414; thence northerly to point (26) on Road 1414, 0.7 mile west of its easternmost intersection with loop Road 1416; thence northerly to point (27) on U.S. Highway 76, 1.1 mile southwest of its intersection with Road 1443, thence northerly to point (28) at the intersection of Roads 1504 and 1525; thence northeasterly to point (29) on Road 1525, 1.2 miles northeast of its intersection with Road 1504, including property on Road 1525 between this and the preceding point; thence northeasterly to point (30) on Road 1574, 0.5 mile northwest of its intersection with Road 1527; thence northeasterly to point (1), the beginning. All property within the Town of Chadbourn is excluded from this district.

Note: This description describes an area of Columbus County pursuant to General Statute 153A-233 for insurance grading purposes only.

Note: Points 1, 29, and 30 are adjoining points with Evergreen Fire District.

Note: Point 5 is an adjoining point with North Whiteville Fire District.

Note: Points 13, 14, and 15 are adjoining points with Brunswick Fire District.

Note: Points 16, 17, 18, 19, 20, 21, and 22 are adjoining points with Rose-land Fire District.

Note: Points 24, 25, 26, 27, 28, and 29 are adjoining points with Cerro Gordo Fire District.

COLE FIRE DISTRICT

COLUMBUS COUNTY

Beginning at point (1) on Road 1566, 1.1 mile northeast of its intersection with Road 1500; thence southeasterly to point (2) on U.S. Highway 76, 0.2 mile east of its intersection with road 1356; thence southeasterly to point (3) on Road 1356, 0.1 mile south of its intersection with U.S. Highway 76; thence southerly to point (4) on Road 1356, 0.5 mile north of its intersection with road 1004, excluding property on Road 1356 between this and the preceding point; thence southeasterly to point (5) on Road 1004, 0.1 mile east of its intersection with Road 1359; thence southerly to point (6) on Road 1351, at the intersection of roads 1351, 1354, and 1353, including all property on loop Road 1359, thence southwesterly to point (7) on N.C. Highway 904, 0.7 mile southeast of its intersection with Road 1354; thence northwesterly to point (8) on Road 1355, 0.2 mile south of its intersection with Road 1356; thence westerly to point (9) on Road 1356 at the North Carolina-South Carolina State Line; thence northwesterly along the North Carolina-South Carolina State Line to point (10) at its

intersection with the Columbus County-Robeson County Line; thence northeasterly along the Columbus County-Robeson County line to point (11) at its northernmost intersection with the city limits of Fair Bluff, North Carolina; thence northeasterly along the city limits of Fair Bluff to point (12) at their northernmost intersection with Porter Swamp Branch; thence northeasterly to point (1), the beginning. All property and area within the city of Fair Bluff, North Carolina is excluded from this district.

Note: Points 1, 2, 3, 4, and 5 are adjoining points with Cerro Gordo Fire District.

Note: This description describes an area of Columbus County pursuant to General Statute 153A-233 for insurance grading purposes only.

DEPARTMENT OF TRANSPORTATION - SR 1543 RIGHT OF WAY ACQUISITION

The Chairman advised the Board that a letter has been received from the Department of Transportation stating they have been unsuccessful in securing the right of way on a portion of SR 1543 for installing a pipe and raising the fill to eliminate a flooding condition.

SHERIFF DEPARTMENT - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve a budget amendment accepting funds from Robert and Sherry Dorsch (10-335-00) in the amount of \$500.00 to be expended in Maintenance/Repair Vehicles (10-510-17).

AIRPORT AUTHORITY - ENGINEERING FIRM APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the firm of Hobbs & Upchurch, Southern Pines, N.C. as the Engineering Firm to conduct the Airport master plan update.

CARDINAL HEALTH - APPOINTMENTS TABLED

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to table the appointments to the Cardinal Health Agency until more information is obtained. Further, contact Cardinal Health requesting that these appointments not be made by their Board until they receive recommendations from the Board of Commissioners.

ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve on the Columbus County Economic Development Commission Board of Directors with three (3) year terms, expiring June 30, 1990.

Mr. Rhone Sasser
Mr. R. C. Soles, Jr.
Mr. Richard Wright

LIBRARY - APPOINTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to reappoint the following persons to serve on the Columbus County Public Library Board of Trustees with four (4) year terms, expiring June 30, 1991.

Ms. Jacqueline Lennon
Mr. David Thomas

YOUTH TASK FORCE - APPOINTMENTS TABLED

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to table the Youth Task Force appointments.

SENIOR CENTER - APPOINTMENTS TABLED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to table the Senior Center appointments.

STATUS OF WOMEN - APPOINTMENTS TABLED

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to table the Columbus County Status of Women appointments.

DOMICILIARY ADVISORY COUNCIL - APPOINTMENTS TABLED

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to table the Domiciliary Advisory Council appointments.

RALPH SPAULDING DAY DESIGNATED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to designate June 27, 1987 as Ralph Spaulding Day in Columbus County.

TAX RELEASES

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

Ordered: that the 1986 tax listing of Claylenne Gore, Williams Township, be released on the valuation of \$6,290 due to motor vehicle was already listed.

Ordered: that the 1981, 1982, 1983, 1984, 1985, and 1986 tax listings of John Baldwin, Welches Creek Township, be released on the valuation of \$700 due to the 1 acre tract was included in the 3 acre tract.

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

Neva Bowens Brown; 1981 motor vehicle sold prior to 1-1-86 and 1974 GMC truck was junked in 1985.

Terry L. Norris; motor vehicle sold in 1985.

Ernest Luther Smith, Jr., listed in Bug Hill Township.

RESOLUTION - HALLSBORO HIGH SCHOOL TIGERS

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to draft a Resolution of Congratulations to the Hallsboro High School Tigers' Baseball Team for winning the State playoffs and present to them at a dinner sponsored personally by the Board of Commissioners to be coordinated by Commissioner Byrd.

EXECUTIVE SESSION

At 8:22 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss personnel and an attorney/client matter.


RESUME REGULAR SESSION

At 9:05 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce 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



Chairman