The Honorable Board of Columbus County Commissioners met in their said office at 7:30 A.M., July 7, 1987, according to adjourment.

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 Adm./Clerk

Ida L. Smith Deputy Clerk

The Chairman called the meeting to order.

EXECUTIVE SESSION

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 8:55 A.M., a motion was made by Commissioner Byrd, 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 Byrd, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting.

APPROVED:

Admin strator/Clerk

With

The Honorable Board of Columbus County Commissioners met in their said office at 9:00 A.M., July 7, 1987, it being the third Tuesday and in accordance with Resolution adopted June 22, 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 Adm,/Clerk

Ida L. Smith
Deputy Clerk

The Chairman called the meeting to order and gave the invocation.

APROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the June 15, 1987 minutes, as recorded.

EMERGENCY MANAGEMENT - REQUEST FOR OLD DOCK/CYPRESS CREEK VFD

Howard Stanley, Emergency Management Coordinator, requested that the Board approve the organizing of the Old Dock/Cypress Creek Volunteer Fire Department and acceptance of property from Georgia Pacific Corporation. Further, rerequested that they be included for funding in the 1987-88 Budget.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the Old Dock/Cypress Creek Volunteer Fire Department and acceptance of property for building from Georgia Pacific Corporation with funding contingent upon the VFD being certified by the State.

HURRICANE AWARENESS WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to proclaim July 5 - 11, 1987 as "Hurricane Awareness Week" in Columbus County.

$\verb|PROCLAMATION| \\$

WHEREAS, North Carolina's location makes it vulnerable to hurricanes and accompanying flash floods and tornadoes; and

WHEREAS, the economic development of our coastline has greatly increased the value of beachfront property; and

WHEREAS, the coastal population has multiplied greatly, necessitating prompt and efficient evacuation of residents and visitors in the event of an approaching hurricane; and

WHEREAS, citizen awareness and appropriate response to weather advisories can save countless lives.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners appeal to all citizens to become better informed about the nature of hurricanes and the steps they can take to protect lives and minimize property damage, and Proclaim the Week of July 5 through July 11, 1987 as

HURRICANE AWARENESS WEEK

in Columbus County and commend this observance to our citizens.

Adopted this 7th day of July, 1987.

ATTEST:

/s/ Roy L. Lowe Adm./Clerk

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

FRED S. JAMES PRESENTATION - SELF INSURANCE

Mr. Mike Nashlanas, representing Fred S. James Company, made a verbal and video presentation to the Board on better insurance coverage by participating in a self-insurance pool which is operated by the N. C. Association of County Commissioners.

The Chairman thanked Mr. Nashlanas for the presentation and stated that the Board will take the program into consideration.

VOLUNTEER FIRE DEPARTMENTS - ANNUAL CERTIFICATION

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the annual certification for the following Volunteer Fire Departments.

Evergreen, Nakina, Roseland and White Marsh-Welches Creek

COUNCIL ON THE STATUS OF WOMEN - APPOINTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to appoint the following persons to serve on the Council on the Status of Womens' Board of Directors:

Nancy Clifton, 105 High Street, Whiteville, NC 28472

Martha Fisher, Smyrna Road, Whiteville, NC 28472

Rachel Arnette, Route 3, Box 260, Chadbourn, NC 28431

Muriel Hill, Lee Street, Whiteville, NC 28472

Anita Marley, Route 1, Box 241, Whiteville, NC 28472

Colene Stanley, Route 1, Box 809, Lake Waccamaw, NC 28450

Frances Edmund, Route 2, Box 6, Chadbourn, NC 28431

Clara Weathers, Cyprus Village, Fair Bluff, NC 28438

Helen Gamble, 801 S. Wilkes Street, Chadbourn, NC 28431

Cathy Singletary, Tram Road, Whiteville, NC 28472

Fran Stephens, Route 7, Box 9, Whiteville, NC 28472

Annette Inman, Lake Waccamaw, NC 28450 to replace Caletta Faulk

The five (5) remaining vacancies are to be filled by one (1) appoint-

ment or recommendation from each Commissioners' respective zone.

SENIOR CITIZENS ADVISORY COUNCIL

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to appoint the following persons to serve on the Columbus Senior Center Advisory Council as follows:

Zone 1:

Nellie Jacobs, Delco, NC 28436 to replace Irene Wehrahahn

Zone 2:

Angeline Robinson, Route 2, Clarkton, NC 28433

Barbara Sasser, Route 2, Clarkton, NC 28433

Zone 4:

Olive B. Wright, Route 1, Tabor City, NC 28463

Myrtle N. Soles, Pireway Road, Tabor City, NC 28463

Lillian Hickman, Route 1, Box 243, Tabor City, NC 28463

Christine Williams, Tabor City, NC 28463

Irene Young, Route 2, Tabor City, NC 28463

Zone 5:

Lloyd Best, Jr., 304 W. Columbus St., Whiteville, NC 28472

Clara Horton, Route 1, Box 103, Whiteville, NC 28472

TAX RELEASES

Ordered: that the 1986 tax listing of Albert Gregory Young, Ransom Township, be cancelled on the valuation of \$19,150 due to double-listing.

Ordered: that the 1983, 1984, 1985, and 1986 tax listings of Joseph R. Lynch, Whiteville Township, be cancelled on the valuation of \$4,500 due to double-listing.

Ordered: that the 1981, 1982, 1983, 1984, 1985 and 1986 tax listings of H.L. Edwrds, Jr., Whiteville Township, be cancelled on the valuation of \$1,500 due to billing error.

Ordered: that the 1985 tax listings of Joyce M. Ray be released on the valuations as follows due to double-listings. Properties on Map H-13-29; valuation \$19,040, Map I-12-21, valuation \$4,700; Map I-12-26, valuation \$34,670; Map I-13-14, valuation \$24,870 and Map I-12-48, valuation \$53,610 were already listed to Mitchell & Margaret Ward on account 0641220, and taxes were paid 6-30-86

Ordered: that a refund check be issued to Lucy B. Simpson, Route 1, Box 50-A, Delco, NC, Ransom Township, in the amount of \$56.29, for the years 1982, 83, 84, 85 and 1986 due to billing error.

SHERIFF DEPT. - CONTRACT TO PROVIDE POLICE PROTECTION FOR CERRO GORDO

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to enter into Contract with the Town of Cerro for the Sheriff's Department to provide police protection for a total of eighteen (18) man hours per week within the town limits for the sum of \$6,500 annually to paid on a monthly basis. Contract is on file at the Clerk to the Board's office.

The Sheriff stated that additional manpower would not be needed to provide this service.

RESOLUTION - DECLARE COUNTY PROPERTY SURPLUS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the following county properties surplus and advertise for sale by sealed bids.

RESOLUTION

A sale by sealed bids will be held by the Board of County Commissioners of Columbus County, North carolina by its Chairman, Ed Worley, for the sale of surplus personal property which location will recieve sealed bids pursuant to Article 12 of Chapter 160-A of the North Carolina General Statutes at 7:00 P.M. on the 20th day of July, 1987 at the Commissioners' Office, Columbus County Administration Building, Washington Street, Whiteville, North Carolia.

The property to be sold is as follows:

A lot of books which may be inspected at the Columbus County Public Library, Powell Boulevard, Whiteville, North Carolina and one (6) burner stove with twin oven which may be inspected at the Columbus County Sheriff's office.

In accordance with any bids accepted, the personal property sold must be removed from the property of Columbus County within ten (10) days from the acceptance of the bid.

Instructions concerning the bidding may be obtained from the County Administrator's office, Columbus County Administration Building, Washington Street, Whiteville, North Carolina during regular business hours (9:00 A.M. - 5:00 P.M.), Monday through Friday.

Any successful bidder shall pay in legal tender for the surplus property within forty-eight (48) hours of the acceptance of the bid from the Board of County Commissioners.

The Board of County Commissioners reserves the right to award the bid to whomever it deems proper and in the best interest of the citizens of Columbus County and to reject any and all bids.

ATTEST:

/s/ Roy L. Lowe Clerk

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

SOLID WASTE - ADVERTISEMENT FOR BIDS FOR DITCH CONSTRUCTION

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to authorize the Administrator advertise for sealed bids for the digging and construction of a ditch at the Columbus County Landfill. Bids received are to be accepted or rejected by the Board of County Commissioners.

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve a budget amendment for Social Services to cover

cost of Day Care for May and June, 1987. Accept State and Federal monies (10-348-03) in the amount of \$12,000.00 to be expended in Child Day Care (10-610-0200).

MEETING RECESSED

At 10:30 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to recess the meeting until 9:00 P.M., July 9, 1987 where the meeting will reconvene at the Columbus County Car Auction for the purpose of approving the sale of surplus vehicles.

The Honorable Board of Columbus County Commissioners met at the Columbus County Car Auction at 9:00 P.M., July 9, 1987, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

James E. Hill, Jr., Attorney

MEMBERS ABSENT:

Lynwood Norris

Samuel G. Koonce

Giles E. (Buddy) Byrd

Roy L. Lowe Adm./Clerk

The Chairman called the meeting to order and stated that the purpose of the meeting was to sell surplus vehicles from the Sheriff's Department at the Columbus County Car Auction in accordance with Resolution adopted on June 29, 1987, declaring the cars surplus.

With only two members of the Board present and the County Attorney, no official action was taken. The sale of the surplus vehicles will be confirmed at the July 20, 1987 Board meeting.

The meeting recessed until 6:00 P.M., July 20, 1987 at which time the Board will reconvene in Executive Session to interview Tax Administrator applicants.