

The Honorable Board of Columbus County Commissioners met in their said office at 6:00 P.M., July 20, 1987, according to adjournment.

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 meeting was called to order by the Chairman.

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to the conference room to interview applicants for the Tax Administrator's position.


RESUME REGULAR SESSION


A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

At 7:25 P.M., a motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to adjourn the meeting.

APPROVED:

  
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Administrator/Clerk

  
\_\_\_\_\_  
Chairman

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., July 20, 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  
Adm./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 June 22, June 29, July 7 and July 9, 1987 minutes, as recorded.

COLUMBUS COUNTY SCHOOLS - REQUEST TO TRANSFER CAPITAL OUTLAY TO CURRENT EXPENSE

The Chairman stated that by letter the Columbus County Board of Education has authorized a request to the Board of Commissioners to transfer \$150,000 from school capital outlay to the school current expense fund. This transfer of funds would include \$50,000 from the sale of school property and the other \$100,000 will be taken from sales tax revenue.

The Board reached a general concensus to table the request and directed County Attorney Hill to contact County School Board Attorney Williamson on the matter and advise the Board on the legalities of this transaction at the next regular Board meeting.

COLUMBUS COUNTY INTERAGENCY TRANSPORTATION

The Transportation Board of Directors has declared two vans surplus and the State Department of Transportation rules suggest that they be offered to other similiar transportation programs.

Commissioner Dew recommended that Dempsey Herring, Recreation Director, check the vans to see if they could possibly be used for the Recreation Department and directed the County Administrator contact the Interagency Transportation Council on the price and disposition of same.

COLUMBUS COUNTY FIRE COMMISSION - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to appoint Kenneth Sasser, Fire Chief of Hallsboro Volunteer Fire Department be appointed to the Columbus County Fire Commission to fill the unexpired term of Richard Young, with term expiring December 7, 1987.

SHERIFF DEPT. - CONFIRMATION OF SURPLUS CAR SALE

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

and passed unanimously to confirm the sale of Columbus County surplus vehicles to the Columbus County Car Auction on July 9, 1987 as follows with proceeds to be deposited to the General Fund:

1981 Ford, Serial Number - 1FABP31G6BU169703	\$ 900.00
1982 Ford, Serial Number - 2FABP31G0CB187380	1,275.00
1983 Ford Serial Number - 1FABP43G0DZ124832	1,500.00
1978 Ford, Serial Number - 8U63H104965F	825.00
1981 Ford Serial Number - 1FABP31G1BU143901	1,150.00
Kaiser Army Jeep Serial Number - 500950470A	500.00
1981 Ford, Serial Number - 1FABP31G0BU169700	1,050.00

Listed below are confiscated drug vehicles with proceeds to be deposited in the Drug Fund:

1979 Jeep, Serial Number - J9A17NN131948	\$2,050.00
1972 Ford Truck, Serial Number - F10GHM62482	525.00

Also, readvertise for sale by public auction the two no-sale cars and the stove.

#### ORDER TO SALE CARS AND COMMERCIAL STOVE

Sale by public auction will be held by the Board of County Commissioners of Columbus County, North Carolina, by its County Attorney, James E. Hill, Jr., for the sale of two automobiles and stove presently located at the Columbus County Sheriff's Department.

The sale will take place at 8:30 o'clock A.M. on the 3rd day of August, 1987, at the Columbus County Law Enforcement Center, Chadbourn Highway, Whiteville, North Carolina. All persons are requested to attend the public auction and to bid upon the property hereinafter defined:

- 1 Gray 1982 Ford, Serial Number 2FABP31G2CB182381
- 1 Gray 1981 Ford, Serial Number 1FABP31G2BU169701
- 1 Garland Commercial Stove, 6 burner, double oven with grill on right.

In accordance with any bid accepted, the automobiles and stove must be removed from the property of the Columbus County Law Enforcement Center no later than 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, Whiteville, North Carolina 28472, during regular business hours (9:00 o'clock A.M. through 5:00 P.M., Monday through Friday). Each automobile will be sold individually and not as a group and all sales are for cash or cashier's check. Also, stove will be sold individually.

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

Publish Date: July 27, 1987

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

#### LIBRARY

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to approve a Library budget amendment accepting LSCA Enrichment Grant (10-348-3100) in the amount of \$6,249 to be expended as follows:

10-630-3300	Books	\$ 5,139
10-630-3306	Processing	650
10-630-7400	Capital Outlay (paperback book rack)	460

HEALTH DEPT - CONTRACTS

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the following Health Department Contracts for Fiscal Year 1987-88:

Hildred Scarborough, Health Aide, \$ 5.53 per hour.

Sarah Pait, Health Aide, \$5.53 per hour.

Delores J. Dudley, Health Aide, \$5.53 per hour.

Ann D. McLaughlin, Registered Nurse, \$9.24 per hour, plus 25¢ per mile travel.

Martha Burnette, Registered Nurse, \$9.24 per hour, plus 25¢ per mile travel.

Judy Meares Tyree, Licensed Pratical Nurse, \$6.88 per hour, plus 25¢ per mile travel.

Margaret W. Godwin, Registered Nurse, \$9.24 pr hour, plus 25¢ per mile travel.

Annie Vance, Registered Nurse, \$9.24 per hour, plus 25¢ per mile travel.

Rita C. Wayne, Therapist, \$17.00 per reimbursable visit.

Judy M. Tyree, Nurse, \$6.72 per hour for other authorized services, plus travel in County 25¢ per mile.

Teresa D. Simmons, Nurse, \$23.00 per reimbursable visit.

Barbara A. Sellers, Nurse, \$23.00 per reimbursable visit.

Linda T. Nance, Nurse, \$23.00 per reimbursable visit; \$10.00 per hour for auditing discharge records; admitting patients and other duties assigned.

Sharilyn Meares, Nurse, \$23.00 per reimbursable visit.

Dianne S. Lloyd, Nurse, \$6.72 per hour, plus 25¢ per mile travel.

Emily M. Blackwell, Nurse, \$23.00 per reimbursable visit.

Mary K. Burney, Nurse, \$23.00 per reimbursable visit.

Kelley Edens, Therapist, \$28.00 per reimbursable visit.

Jim Hayes, Therapist, \$17.00 per reimbursable visit.

Hazel Hinson, Nurse, \$23.00 per reimbursable visit.

Beverly K. Hollis, Therapist, \$30.00 per reimbursable visit; \$6.00 per visit for supervision of LPT, Assistant which includes: patient evaluation, patient care.

John Gasman, Skilled Craftsman, \$4.00 per hour.

Eric F. Britt, Medical Social Worker, \$40.00 per reimbursable visit; \$28.00 per hour for MSW Services, including Assessments and follow-up visits.

**HEALTH DEPT. - COMPENSATION TIME POLICY**

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to take the proposed policy guidelines for compensation for the Columbus County Health Department employees under advisement.

**TAX RELEASES & REFUNDS**

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

Ordered: that the 1985 and 1986 tax listings of Mitchell and Margaret Ward, South Williams Township, be released due to properties were double-listed to Joyce M. Ray on accounts 0630711, 0630709, and 0630710.

Ordered: that the 1980, 1981 and 1982 tax listings of E.V. Duncan Heirs, Lees Township, be cancelled on the valuation of \$4,170 due to double-listed.

Ordered: that the 1986 tax listing of Richard Elmer Spaulding, Township #99 Discoveries, be released on the valuation of \$1,680; was billed with 2 motor vehicles, sold to Clinton Grainger in 1985 as junk.

Ordered: that the 1986 tax listing of Hubert Gordon Dameron, Township #99 Discoveries, be released on the valuation of \$900 due to motor vehicle was junked prior to January 1, 1986.

Ordered: that a refund check be issued in the amount of \$57.96 to Victoria McDonald, 5708 Emack Avenue, Seabrook, MD 20706, Tatum Township due to double listings; already listed to Emma Haynes Heirs c/o Victoria McDonald.

Ordered: that a refund check be issued in the amount of \$65.09 to Billy Gene Boyd, P.O. Box 552, Tabor City, NC 28463, Township #99, Discoveries, for the year 1986, due to incorrect billing.

**COLUMBUS COUNTY ARSON INVESTIGATOR**

The Chairman stated that the Chairman of the Columbus County Insurance Association are talking with the Columbus County Fire Departments concerning an arson investigator for Columbus County and a report should be made to the Board the first meeting in October, 1987.

**MOBILE HOME - DOORSTEPS**

The Chairman instructed the Administrator to check with the State on enforcing the installation of doorsteps on mobile homes.

**COUNTY PROPERTY - AMERICAN LEGION**

The Administrator advised the Board that he had met with Bobby Sessions on the property available for the American Legion building and found that one-half acre is available behind the H.U.D. building and is sufficient for their needs.

The Board reached a general consensus to direct the Administrator and Attorney have property surveyed and draft the proper controlled lease agreement for Board consideration.

**LIBRARY - BID FOR BOOKS ACCEPTED**

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to accept the bid of \$20.00 for surplus books at the public library from an anonymous bidder and designate Amanda Bible, Library Director, to dispose of books at her discretion.

**SHERIFF - SURPLUS STOVE SALE**

The Chairman announced that no bids had been received on the surplus commercial stove at the Sheriff's Department.

The Board reached a general concensus to allow the Sheriff make contact with persons of interest in this type of equipment and report back to the Board for consideration.

**COLUMBUS COUNTY PERSONNEL POLICY**

Commissioner Dew requested that the County Personnel Policy, that is in the process of being upgraded, be completed and presented to the Board for approval.

**EXECUTIVE SESSION**

At 8:20 P.M., a motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss personnel.

**RESUME REGULAR SESSION**

At 9:08 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

**RAPE CRISIS PROGRAM**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Rape Crisis Program apply for a grant in the amount of \$8,000 with no cost to the County.

**ROAD NAMING COMMITTEE - APPOINTMENT**

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Buddy Byrd to serve on the Columbus County Road Naming Committee.

**DEPUTY TAX COLLECTOR**

The Chairman advised the Board that Mr. Ralph Jolly, has requested to remain as Tax Administrator, providing the Board will consider hiring a Deputy Tax Collector, a position that has been needed for sometime. The Board concurred with Mr. Jolly's request.

A motion was made by Commissioner Koonce and seconded by Commissioner Dew to hire Alexander (Sandy) Shaw as Deputy Tax Collector, at an annual salary of \$18,228.

AYES: Commissioners Koonce and Dew

NAYES: Commissioners Norris, Worley and Byrd

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to employ Walter C. Batten as Deputy Tax Collector, at an annual salary of \$18,228, Grade 70-2B. Also, increase duties and salaries of the following persons due to the completion and passing of required tests.

Tommy Spivey, Tax Appraiser, increase salary to: \$12,828 annually, Grade 61-4A.

Richard J. Gore, Tax Mapper, increase salary to: \$16,992 annually, Grade 65-6A.

**MEETING ADJOURNED**

Upon motion made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 9:20 P.M.

APPROVED:

  
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Administrator/Clerk

  
\_\_\_\_\_  
Chairman

**APPROVED**  
Columbus County Board  
of Commissioners  
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Columbus County Board  
of Commissioners  
**AUG 03 1987**