The Honorable Columbus County Board of Commissioners met in their said office at 6:30 P.M., August 31, 1987, in accordance with a called advertised meeting by the Chairman.

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.

The Chairman stated that the purpose of the special called meeting was to discuss with interested parties the proposed improvements for the Columbus County Prison Unit at Brunswick.

Chairman Worley stated that the Columbus County Board of Commissioners is acting as coordinator with the interested parties proposing improvements for the Brunswick Prison Unit.

There were approximately fifteen (15) persons in attendance. The Chairman requested that they speak according to the agenda listing furnished to them at the beginning of the meeting. The following persons spoke in reference to the prison.

William Barker, Columbus County Prison Unit Superintendent

Representative Richard Wright

Burt Esworthy, Department of Corrections District Manager

Bennett Williams, Town of Brunswick Mayor

Horace B. Whitley, City of Whiteville Mayor

Howard A. Jones, City of Whiteville Manager

Bill Ashley, City of Whiteville Board of Directors Member

Dial Gray, City of Whiteville Board of Directors Member

M.S. Jones, City of Whiteville Board of Directors Member

Commissioner Dew requested that the County Administrator coordinate meetings with all concerned agencies with the Town of Brunswick and City of Whiteville to look at the feasibility of providing water/sewer for the Brunswick Prison Unit.

Brunswick Mayor Bennett Williams stated they would hold a council meeting within the next two weeks and will report back to the Board on their action.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 7:30 P.M.

APPROVED APPROVED

Columbus County Board
of Commissioners

SEP 0 8 1987

Administrator/Clerk