The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., Monday, October 5, 1987, it being the first Monday.

BOARD MEMBERS PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman (arrived at 9:15 A.M.)

Lynwood Norris

Samuel G. Koonce

Giles E. (Buddy) Byrd (arrived at 10:00 4.M.)

James E. Hill, Jr. Attorney

Ida L. Smith Deputy Clerk

ABSENT:

Roy L. Lowe Administrator/Clerk

The meeting was called to order by the Chairman and the invocation was given by the Reverend Brett Vaughn, Associate Pastor at First Baptist Church, Whiteville, N.C.

PRESENTATION OF RESOLUTION AND PLAQUE - RECOGNITION OF BICENTENNIAL COMMITTEE

A plaque of appreciation to the members of the Columbus County Commission on the Bicentennial of the United States Constitution was presented to Betty Thompson and Robert Howard which will be displayed at the Columbus County Public Library.

Resolutions of Appreciation were presented to John A. McNeill, Committee Chairman and M. S. "Jake" Jones, Committee Vice-Chairman.

RESOLUTION OF APPRECIATION

The Board of County Commissioners of Columbus County, North Carolina at their regular meeting on the 5th day of October, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation;

WITNESSETH:

WHEREAS, September 17, 1987, was the 200th Anniversary of the signing of the United States Constitution; and

WHEREAS, a Columbus County Commission on the Bicentennial of the United States Constitution was formed with Mr. John M. McNeill, Chairing the Committee and Mr. M. S. "Jake" Jones, Vice Chairing the Committee; and

WHEREAS, the volunteer members of the Commission were responsible for planning and the organization of program events beginning at 4:00 P.M. at the Columbus County Courthouse with sounding of Church Bells, Chimes and Sirens of public services, then following a parade with virtually bands and groups from every organization in Columbus County participating; and

WHEREAS, the parade ended at the Legion Stadium where a drama on the Constitution was presented "WE THE PEOPLE", followed by a dinner of Constitutional Style Chicken Bog, followed by an array of fireworks; and

WHEREAS, without the time and energies exerted by this special Committee, this celebration would not have been the incredible success as recorded; and

WHEREAS, John A. McNeill and M.S. "Jake" Jones with their expertise leadership accomplished the effort of organizing the celebration in Columbus County, the largest 200th Anniversary Celebration of the signing of the United States Constitution in the State of North Carolina.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that they unanimously express their appreciation for the efforts of John A. McNeill, Committee Chairman, and M.S. "Jake" Jones, Committee Vice Chairman in volunteering their time in organizing the Bicentennial of the United States Constitution Celebration in Columbus County.

BE IT FURTHER RESOLVED, that John A. McNeill, M.S. "Jake" Jones and the entire Committee be commended for a professional job on the organization of the celebration which was enjoyed by over 7,000 persons in Columbus County.

ADOPTED this 5th day of October, 1987.

ATTEST:

/s/ Roy L. Lowe

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

Administrator/Clerk

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the September 21, 1987 minutes, as recorded.

PROCLAMATION - 4-CLUB WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of October 4-10, 1987 as National 4-H Club Week in Columbus County.

PROCLAMATION

WHEREAS, the 4-H Club program since its beginning 76 years ago has contributed much to the health and welfare of the nation and has encouraged many young people to choose careers which help improve family and community living; and

WHEREAS, during this week 4-H Club members will honor all 4-H families for their accomplishments and their devotion to the high ideals of 4-H; and

WHEREAS, 4-H members put into practice the citizens of tomorrow, must discover and acquire the virtues of responsibility, thoughtfulness, morality and understanding; and

WHEREAS, the 600 boys and girls now enrolled in Columbus County 4-H Clubs, and the 83,000 members over the State of North Carolina, soon will be taking their places in society by establishing homes of their own, and joining the ranks of community and State leaders;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of County Commissioners of Columbus County, North Carolina, in recognition of the fine achievements of 4-H members and their families, do hereby proclaim the week of October 4-10, 1987

NATIONAL 4-H CLUB WEEK IN COLUMBUS COUNTY

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of this office to be affixed.

Adopted this 5th day of October, 1987

ATTEST:

/s/ Roy L. Lowe

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

County Administrator

ACME DELCO RIEGELWOOD - REQUEST FOR BASE STATION

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to table the request from Acme Delco-Riegelwood Fire and Rescue Department requesting financial assistance on the purchase and/or repair of a base station and take under advisement to be placed with all other requests from organizations requesting financial help.

COMMUNITY ADVISORY COMMITTEE - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Rosa Dell Martin to serve on the Community Advisory Committee to replace Jim Wayne, deceased, with term expiring June 30, 1990.

FOUR COUNTY COMMUNITY SERVICES - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to appoint Ray Wyche to serve on the Four County Community Services Board of Directors.

PRIVATE INDUSTRY COUNCIL - APPOINTMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to request the Chairman write a letter to Mr. M.S. "Jake" Jones requesting that he serve on the Private Industry Council to replace Mr. Jack Ervin.

TAX RELEASES

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

Ordered: that the 1987 tax listing of Mrs. Nila Inman, South Williams Township, be cencelled on the valuation of \$1,000 due to failure in receiving the senior citizen's exemption.

Ordered: that the 1987 tax listing of Birdie Kirsey Smith, Bolton Town-ship, be cancelled on the valuation of \$4,510 due to personal property was keyed in twice.

Ordered: that the 1987 Klondyke Fire District of Jerry W. & Cheryl Batten, Chadbourn Township, be released in the amount of \$15.81; they reside outside the Fire District.

Ordered: that the 1987 Klondyke Fire District of Mary Martin, Chadbourn Township, be released in the amount of \$7.24; she resides outside the Fire District.

Ordered: that the 1987 Klondyke Fire District of Thomas Carlyle Maultsby, Chadbourn Township, be released in the amount of \$5.19; personal property outside the Fire District.

Ordered: that the 1987 Klondyke Fire District of Melba Smith, Chadbourn Township, be released in the amount of \$.92; motor vehicle is outside the Fire District.

Ordered: that the tax listing of Henry Fisher, Western Prong Township, be released on the valuation of \$7,890; personal property is double-listed in Whiteville Township.

Ordered: that the 1987 tax listing of Dorothy Davis Ganous, Lees Township, be released on the valuation of \$800; grain bin on property was sold prior to 1-1-87.

Ordered: that the 1987 tax listing of Allie Mae Watts, Lees Township, be released on the valuation of \$12,000, due to failure in receiving the senior citizen's exemption.

Ordered: that the 1987 Acme-Delco Fire District of Norris and Brenda Ebron, Ransom Township, be released in the amount of \$37.72; lives outside the Fire District.

Ordered: that the 1987 tax listing of Cheryl Gore Tarker, South Williams Township, be released on the valuation of \$9,210 due to motor vehicle was listed in Columbus County through error.

Ordered: that the 1987 tax listing of Billie and Zellie McDuffie, South Williams Township, be released on the valuation of \$7,308 due to mobile home was priced wrong.

Ordered: that the 1987 tax listing of Darlene Booth Manning, South Williams Township, be released on the valuation of \$17,720 due to 1986 mobile home was already listed.

Ordered: that the 1987 tax listing of Dorothy Simon Stancil, South Williams Township, be released on the valuation of \$1,060 due to incorrect billing of mobile home.

Ordered: that the 1987 tax listing of Rachel B. Brown, Welches Creek Township, be released on the valuation of \$2,720 due to 1979 truck was already listed to Clarence Brown.

Ordered: that the 1987 tax listing of Homer Spaulding Etal, Welches Creek Township, be cancelled on the valuation of \$2,350 due to incorrect billing.

Ordered: that the 1987 tax listing of Johnny L. & Sylvia Whitehead, Welches Creek Township, be released on the valuation of \$2,500 due to mobile home was priced wrong.

Ordered: that the 1987 tax listing of Elbert & Mary White, Whiteville Township, be released on the valuation of \$1,300 due to utility trailer was price incorrectly.

Ordered: that the 1987 tax listing of Thomas Jones, Whiteville Township, be released on the valuation of \$17,100 due to name change only.

Ordered: that the 1987 tax listing of Dass Investors, Whiteville Township, be released on the valuation of \$7,260 due to personal property should be billed to Davis & Son Auto Sales.

Ordered: that the 1987 tax listing of Eugene & Cora Caldwell, White-ville Township, be released on the valuation of \$2,650; frame building valued at this amount does not exist.

HEALTH DEPT. - CONTRACT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a contract for continued service in Home Health Technical Assistance with Planning and Design Associates. A copy of contract is on file at the Clerk to Board's office.

EXECUTIVE SESSION

At 9:48 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss an attorney/client and personnel matter.

RESUME REGULAR SESSION

At 10:55 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unaimously to adjourn executive session and resume regular session. No action was taken.

J.T. BETHEA RESIGNATION ACCEPTED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to accept J. T. Bethea's resignation effective October 5, 1987 due to health reasons (vision disability).

MEETING ADJOURNED

Immediately, a motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to adjourn the meeting.

APPROVED:

APPRO 1D Columbus County Board of Commissioners

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