

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., Monday, December 21, 1987, it being the third Monday.

BOARD MEMBERS PRESENT:

Junior Dew, Chairman

Samuel G. Koonce, Vice-Chairman

Lynwood Norris

Ed Worley

Giles E. (Buddy) Byrd

James E. Hill, Jr.
Attorney
(arrived at 9:35 A.M.)

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 Reverend Walter Jones, Columbus County Baptist Association.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the December 7, 1987 minutes, as recorded.

RESOLUTION OF APPRECIATION

A Resolution of Appreciation was presented to Anne Jones as follows:

R E S O L U T I O N

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 21st day of December, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation.

W I T N E S S E T H :

WHEREAS, Anne Wrenn Jones, a native of Caswell County, North Carolina, came to Columbus County, North Carolina in 1955; and

WHEREAS, Anne Jones became employed with the Merchants Association in 1955 and continued in various positions and was appointed as Acting Director in 1967 and has remained continuously employed with the Greater Whiteville Chamber of Commerce as its Executive Vice-President; and

WHEREAS, Anne Jones has spearheaded many projects for Whiteville and Columbus County, and is responsible for promoting continued growth and development in Columbus County; and

WHEREAS, Anne Jones, outstanding leadership with the Chamber has attracted many newcomers to Columbus County which have received her enthusiastic welcome to the quality of life and sincere friendship our County has to offer; and

WHEREAS, Anne Jones has shared her talents and experience unselfishly with other communities in surrounding areas and planted the foundation to form Chambers and their works over a wide area; and

WHEREAS, Anne Jones' responsive, knowledgeable and cooperative work has been accomplished with integrity, dignity and distinguished professionalism; and

WHEREAS, Anne Jones has chosen to retire from the position of the Chambers' Executive Vice President at the end of December, 1987.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that they unanimously express their sincere appreciation to Anne Jones who has gone beyond the call of duty and so willingly given her time in promoting the growth and development of Whiteville and Columbus County and wishes you many delightful and deserving years ahead as you begin your retirement.

ADOPTED this 21st day of December, 1987.

(SEAL)

ATTEST:

/s/ Roy L. Lowe
Adm./Clerk

Columbus County Board of Commissioners

/s/ Junior Dew, Chairman
Samuel G. Koonce, Vice Chairman
Lynwood Norris
Ed Worley
Giles E. (Buddy) Byrd

RESOLUTIONS OF APPRECIATION - WHITEVILLE SCHOOLS' FOOTBALL TEAM, CHEERLEADERS, BAND, TENNIS & VOLLEYBALL

Resolutions of Appreciation were presented to Whiteville Schools' Football, Cheerleaders, Band, Tennis and Volleyball members as follows:

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 21st day of December, 1987, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation:

W I T N E S S E T H :

WHEREAS, WHITEVILLE HIGH SCHOOLS' FOOTBALL TEAM has brought much positive publicity and recognition to Columbus County from the State and Southeastern part of the United States; and

WHEREAS, the 1987 Football Team, with outstanding leadership, coached by head Coach Bill Hewett and assistant coaches Greg Blackmon, Linwood Hedgepeth, Yogi Hickman, Kim Gore, Paul Lombardi, Mitch McCleney, Glenn McKoy, and Bill Patterson, won the Waccamaw Conference, the Eastern 2-A Championship, and the State 2-A Championship, the most wins ever for a Whiteville High School Football Team in one season; and

WHEREAS, the Whiteville High School Football Team has exemplified pride and loyalty to their school and community and has shown good sportsmanship, while maintaining an outstanding scholastic record.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners express pride and appreciation to these outstanding men for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and athletic achievements.

Adopted this the 21st day of December, 1987.

(SEAL)

ATTEST:

/s/ Roy L. Lowe
Adm./Clerk

Columbus County Board of Commissioners

/s/ Junior Dew, Chairman
Samuel G. Koonce, Vice Chairman
Lynwood Norris
Ed Worley
Giles E. (Buddy) Byrd

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS, of Columbus County, North Carolina, at their regular meeting on the 21st day of December, 1987, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation;

W I T N E S S E T H :

WHEREAS, WHITEVILLE HIGH SCHOOL CHEERLEADERS brought much positive publicity and recognition to Columbus County from the State and Southeastern part of the United States; and

WHEREAS, the Cheerleaders, with outstanding leadership, coached by Diane Edmonds, won the Waccamaw Conference; and

WHEREAS, the Cheerleaders of Whiteville High School has exemplified pride and loyalty to their school and community and has shown good sportsmanship, while maintaining an outstanding scholastic record.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners express pride and appreciation to the Cheerleaders for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and athletic achievements.

Adopted this 21st day of December, 1987.

(SEAL)

ATTEST:

/s/ Roy L. Lowe
Adm./Clerk

Columbus County Board of
Commissioners

/s/ Junior Dew, Chairman
Samuel G. Koonce, V.Chairman
Lynwood Norris
Ed Worley
Giles E. (Buddy) Byrd

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS, of Columbus County, North Carolina, at their regular meeting on the 21st day of December, 1987, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation:

W I T N E S S E T H :

WHEREAS, THE WHITEVILLE SCHOOL BAND brought much positive publicity and recognition to Columbus County from the State and Southeastern part of the United States; and

WHEREAS, the Whiteville School Band, with outstanding leadership, directed by the noble W.C. Butler, won the Waccamaw Conference; and

WHEREAS, the Whiteville School Band has exemplified pride and loyalty to their school and community and has shown good sportsmanship, while maintaining an outstanding scholastic record.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners express pride and appreciation to the Whiteville School Band for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and gifted achievements.

Adopted this 21st day of December, 1987.

(SEAL)

Columbus County Board of Commissioners

ATTEST:

/s/ Junior Dew, Chairman
Samuel G. Koonce, Vice Chairman
Lynwood Norris
Ed Worley
Giles E. (Buddy) Byrd

/s/ Roy L. Lowe
Adm./Clerk

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS, of Columbus County, North Carolina, at their regular meeting on the 21st day of December, 1987, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation:

W I T N E S S E T H :

WHEREAS, WHITEVILLE HIGH SCHOOLS' GIRLS TENNIS TEAM brought much positive publicity and recognition to Columbus County from the State and Southeastern part of the United States; and

WHEREAS, the 1987 Girls' Tennis Team, with outstanding leadership, coached by Miss Charla Tedder, won the Waccamaw Conference; and

WHEREAS, the Girls' Tennis Team of Whiteville High School has exemplified pride and loyalty to their school and community and has shown good sportsmanship, while maintaining an outstanding scholastic record.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners express pride and appreciation to the Girls' Tennis Team for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and athletic achievements.

Adopted this the 21st day of December, 1987.

(SEAL)

Columbus County Board of Commissioners

ATTEST:

/s/ Junior Dew, Chairman
Samuel G. Koonce, Vice Chairman
Lynwood Norris
Ed Worley
Giles E. (Buddy) Byrd

/s/ Roy L. Lowe
Adm./Clerk

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS, of Columbus County, North Carolina, at their regular meeting on the 21st day of December, 1987, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation;

W I T N E S S E T H :

WHEREAS, WHITEVILLE HIGH SCHOOLS' VOLLEYBALL TEAM brought much positive publicity and recognition to Columbus County from the State and the Southeastern part of the United States; and

WHEREAS, the Volleyball Team, with outstanding leadership, coached by Mr. Donnie Hannah, won the Waccamaw Conference; and

WHEREAS, the Volleyball Team of Whiteville High School has exemplified pride and loyalty to their school and community and has shown good sportsmanship, while maintaining an outstanding scholastic record.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners express pride and appreciation to the Volleyball Team for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and athletic achievements.

Adopted this 21st day of December, 1987.

(SEAL)

ATTEST:

/s/ Roy L. Lowe
Adm./Clerk

Columbus County Board of Commissioners

/s/ Junior Dew, Chairman
Samuel G. Koonce, Vice Chairman
Lynwood Norris
Ed Worley
Giles E. (Buddy) Byrd

HEALTH DEPT. - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve a Health Department budget revision due to a reduction in Federal revenue for Childhood Injury (10-348-0701) in the amount of \$3,364.00 as follows:

Increase 10-587-02	Salaries	\$1,637.00
Decrease 10-587-05	FICA	25.00
Increase 10-587-06	Insurance	222.00
Decrease 10-587-07	Retirement	605.00
Increase 10-587-11	Telephone	165.00
Decrease 10-587-14	Travel	1,275.00
Decrease 10-587-32	Office Supplies	1,447.00
Decrease 10-587-33	Department Supplies	486.00
Decrease 10-587-46	Drugs and Supplies	550.00
Decrease 10-587-74	Capital Outlay	1,000.00

HEALTH DEPARTMENT - ADDITION TO PAY PLAN

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approved additional classifications for the Columbus County 1987-88 Pay Plan as follows:

Accounting Technician I	Grade 59
Salary Range - \$10,380 - \$16,596	
Accounting Technician II -	Grade 61
Salary Range - \$11,400 - \$18,228	
Accounting Technician III -	Grade 63
Salary Range - \$12,528 - \$29,016	

COLUMBUS COUNTY EMERGENCY PLANNING COMMITTEE - BY-LAWS APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to approve the updated bylaws of the Columbus County Emergency Planning Committee as presented by the Emergency Management Coordinator, Howard Stanley. Executed copies are on file at the Clerk to Board's office and the Emergency Management Coordinator's office.

FORESTRY SERVICE - FUNDING REQUEST APPROVED

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve funding the Divison of Forestry Services in the amount of \$2,550.00 to be matched with \$3,825.00 State Funds, to purchase a new standard 3/4 ton pickup truck for Columbus County and amend the budget appropriating funds in the amount of \$2,550.00 from Non-Departmental Contingencies (10-660-9999) and expend in Special Appropriations - Forestry Service-Pickup Truck (10-690-9701).

COUNTY TRAVEL POLICY CHANGED

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to reduce the travel allowance for county employees from twenty-five cents (25¢) to twenty-two and one-half cents (22.5¢) per mile as of January 1, 1988, as allowed by the Internal Revenue Service to eliminate employees filing Form 1099.

BOARD OF COUNTY COMMISSIONERS - SPECIAL MEETING SCHEDULED

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to approve the Chairman call a special called meeting for the purpose of meeting with the Fire Chief Committee and Insurance Association members concerning a proposed Fire Marshall's position with Columbus County. Resolution is as follows:

NOTICE OF SPECIAL MEETING OF THE BOARD OF
COUNTY COMMISSIONERS OF COLUMBUS COUNTY
NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina will hold a special called meeting called by its Chairman at 7:30 o'clock P.M. on Monday, January 11, 1988, in the Commissioners' Chambers, Columbus County Administration Building, 111 Washington Street, Whiteville, North Carolina for the purpose of meeting with the Fire Chief Committee and Insurance Association members concerning a proposed Fire Marshall's position. This meeting is being called by the Chairman pursuant to N.C.G.S. 153A-40 as a special meeting. The Sheriff of Columbus County shall cause to be served on each Board Member, or leave at their usual dwelling place a copy of this Notice and a copy of this Notice shall be posted on the Columbus County Courthouse Bulletin Board at least forty-eight hours prior to meeting. This Notice shall also be forwarded to all news media who has requested Notice pursuant to the General Statutes.

ATTEST:

/s/ Roy L. Lowe
Administrator/Clerk

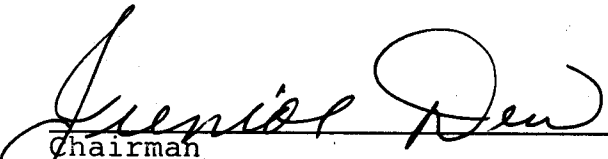
/s/ Junior Dew, Chairman
Columbus County Board of
Commissioners

MEETING ADJOURNED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 9:50 A.M.

APPROVED:


Administrator/Clerk


Chairman

APPROVED
Columbus County Board
of Commissioners

JAN 04 1988