

The Honorable Columbus County Board of Commissioners met in their said office at 8:30 A.M., February 1, 1988 to hold a public hearing for the purpose of considering the Draft Report of the Columbus County Road Naming Committee as required by N.C.G.S. 153A-240 and hold a regular Board meeting at 9:00 A.M., it being the first 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 9:00 A.M.)

Roy L. Lowe
Administrator/Clerk

Ida L. Smith
Deputy Clerk

PUBLIC HEARING - DRAFT REPORT ON ROAD NAMING

At 8:30 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to proceed with the public hearing.

The Chairman stated the purpose of holding the public hearing was to consider the draft report of the Columbus County Road Committee for naming roads in Columbus County. The Chairman then requested any person in attendance in favor of or opposition to the draft report to speak.

There were no verbal comments.

The Administrator stated that a letter was received from Mr. Carl Butler in reference to County Road Number 1166, requesting that this road be named McQueen Nursery Road instead of the proposed Pleasant Plain Road.

Mr. John McNeill, Road Naming Committee Chairman, stated that the Committee did not want to use any business related names for the roads.

PUBLIC HEARING CLOSED

At 8:45 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to close the public hearing.

REGULAR BOARD MEETING

At 9:00 A.M. the Chairman called the regular Board meeting to order and the Reverend Mickey Baysden, Whiteville First Pentacostal Church, gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the January 4, and January 11, 1988 minutes, as recorded.

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to accept funds from CP&L Project Share (40-336-0000) in the amount of \$3,081.00 to be expended in CP&L Crisis Intervention (40-616-0100).

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to reappoint Jack Ervin to serve on the Southeastern Economic Development Commission Board for a four (4) year term, expiring April 1, 1992.

COLUMBUS COUNTY AIDS TASK FORCE - COMMITTEE TO BE APPOINTED

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to approve the establishment of an Aids Task Force to develop a countywide policy on the disease with appointments to be made by the full Board of Columbus County Commissioners, at the next scheduled meeting.

TAX - AUTHORIZATION FOR TAX COLLECTOR TO ADJUST SMALL UNDER AND OVERPAYMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to authorize the Tax Collector to adjust small underpayments and overpayments of property tax involving less than \$1.00, as allowed in N.C.G.S. 105.337.

CONSIDERATION OF RESOLUTION TO REQUEST LUMBER RIVER SCENIC - DELETED FROM AGENDA

The Board reached a general concensus to delete from the agenda consideration of Resolution supporting other counties request that the Lumber River between Fair Bluff and Lumberton be in the Natural and Scenic Rivers System as a Resolution was adopted by the Columbus County Board of Commissioners on February 17, 1987, designating that the Lumber Rier wherever it forms a boundary of Columbus County be a potential component of the North Carolina Natural and Scenic Rivers System, according to the 1985 amendment of G.S. 113A-36.

TAX RELEASES

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

Ordered: that the 1987 tax listing of John Allen Sr. and Jeannine Wilson, Bogue Township, be released on the valuation of \$4,990; failed to receive the Senior Citizen's exemption.

Ordered: that the 1987 tax listing of A.P. & Richard Worley, Chadbourn Township, be cancelled in the amount of \$.65; property was cancelled January 19, 1988, therefore, Klondyke District should be released also.

Ordered: that the 1987 tax listing of John Ashley Bullock, Jr. and James Wiley Bullock II, be released on the valuation of \$9,290; incorrect billing.

Ordered: that the 1987 tax listing of Evergreen Oil Company, Tatum Township, be cancelled on the valuation of \$1,250; property is located in Whiteville Township and listed to Walter & Lillian Flowers.

Ordered: that the 1987 tax listing of Lucian P. Stephens, Tatum Township, be released on the valuation of \$16,650; property should be billed to Jerry & Beth Johnson.

Ordered: that the 1987 tax listing of Clinton Grainger, Whiteville Township, be cancelled on the valuation of \$34,900; double-billing.

Ordered: that the 1986 tax listing of Edgar Cecil Godwin, Township #99, Discovered property, be cancelled in the amount of \$12.64; personal property was double-listed.

Ordered: that a refund check be issued to C.H. & Lela Watson, Route 1, Box 125-A, Clarendon, NC 28432, Williams Township, in the amount of \$10.13, for 1986; billed through error with late list penalty.

Ordered: that a refund check be issued to A.R. & Margaret Smith, 314 Powell Blvd., Whiteville, NC 28472, Whiteville Township, in the amount of \$302.29, for year 1986; double-billed.

Ordered: that a refund check be issued to Clara R. Keistler, 5201 Lilford Road, Charlotte, NC 28210, Bug Hill Township, in the amount of \$47.30, for year 1987; billed through error.

Ordered: that a refund check be written to Earlene Godfrey, Route 3, Box 355-A, Supply, NC 28462, in the amount of \$52.63; paid taxes through error.

PROPOSED ROAD NAMING APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to approve the Columbus County Road Naming Committee's proposed report of road names as issued to the Columbus County Board of Commissioners on January 4, 1988 and this list is hereby adopted as the permanent names of roads in Columbus County. The list of road names is on file at the Clerk to the Board's office.

FOOD COMMODITIES RESUMPTION APPROVED

Dempsey Herring, Recreation Director, reported on a plan that he, the Administrator, Roy Lowe and Social Services Director, Jo Anne Vereen have been working on to reinstate the government supplied free food commodities that was discontinued when SENClad was closed. Mr. Herring reported that the coolers in the Miller Building can be used for storage; Social Services will provide the eligibility lists and notification; the Recreation Department will be responsible to take the commodities to facilities in established areas of the County. The distribution to recipients will have to be finalized. The Board voiced their approval of the plan.

EXECUTIVE SESSION TABLED

Attorney James E. Hill, Jr. requested the Board to consider an executive session to discuss a Juvenile Order as requested by Judge William Gore.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to table the executive session in order for them to further review the Juvenile Order before discussion.

BOARD MEETING CANCELED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to cancel the March 7, 1988 Board meeting due to the majority of the Board attending the National Association of County Commissioners Legislative Conference in Washington, D.C. on that date.

**NOTICE TO CANCEL REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY, NORTH CAROLINA**

The Board of County Commissioners of Columbus County, North Carolina, at their regular meeting on the first day of February, 1988 unanimously, adopted the following resolution and notice:

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners would hold a regular meeting on March 7, 1988 as regularly scheduled and;

WHEREAS, the majority of the Board of Commissioners are planning to attend the National Association of County Commissioners Legislative Conference on March 7, 1988; and

WHEREAS, a majority is needed to form a quorum under North Carolina law.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY that the regular meeting of the said Board scheduled for 9:00 A.M. on the 7th day of March, 1988 be and the same is hereby cancelled, and the next regularly scheduled meeting of the said Board shall be the 21st day of March, 1988.

Attest:

/s/ Roy L. Lowe
Adm. Clerk

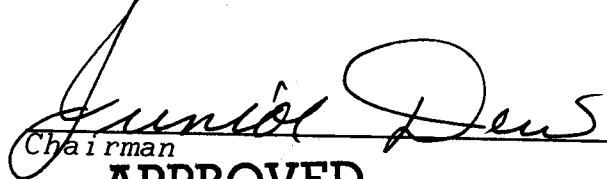
/s/ Junior Dew, Chairman
Columbus County Board of
Commissioners

MEETING ADJOURNED

At 9:55 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn the meeting.


Administrator/Clerk

APPROVED:


Chairman

APPROVED
Columbus County Board
of Commissioners

FEB 15 1988