

The Honorable Columbus County Board of Commissioners met in their said office at 7:00 P.M., August 15, 1988, to reconvene a meeting that was recessed on August, 1, 1988 for the purpose of a public hearing concerning a proposed application for a Community Development Block Grant for a Housing Demonstration Program for Waccamaw Siouan Association.

BOARD MEMBERS PRESENT:

Junior Dew, Chairman
 Samuel G. Koonce, Vice Chairman
 Lynwood Norris
 Ed Worley

Roy L. Lowe
 Administrator/Clerk

Ida L. Smith
 Deputy Clerk

ABSENT:

Giles E. (Buddy) Byrd
 James E. Hill, Jr.,
 County Attorney

The Chairman called the public hearing to order.

Chairman Dew stated that the purpose of the public hearing was to receive citizen's comments concerning the proposed CDBG application for the Housing Demonstration Program for the Buckhead/St. James Community.

Mr. Haynes Graham, Waccamaw Siouan Development Association Housing Manager, explained the proposed application for Housing Demonstration projects to the Board.

There were no comments from the public.

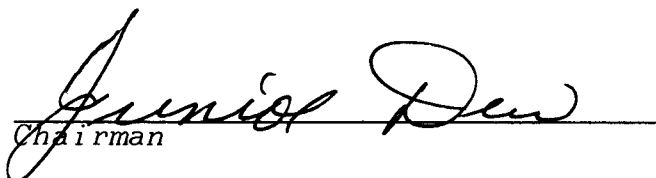
A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to support the Waccamaw Siouan Development Association's intent to apply for funds available for the Housing Demonstration grants.

At 7:20 P.M., a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to close the public hearing.

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

APPROVED:


 Administrator/Clerk


 Chairman

Columbus County Board
 of Commissioners

SEP 19 1988

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., August 15, 1988, 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.
County Attorney
(arrived at 7:45 PM.)

Roy L. Lowe
Administrator/Clerk

Ida L. Smith
Deputy Clerk

The Chairman called the meeting to order and the invocation was given by Revered Elbert Waddell, South Whiteville Baptist Church.

BUDGET AMENDMENT - YAM CITY FIRE DISTRICT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to amend the 1988-89 budget to include the Yam City Fire District in collections 44-310-0000 (Special District Tax 10¢) in the amount of \$12,987.00 to be expended in Remittance to Yam City Fire District 44-700-9200.

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to accept Tuberculosis Clinician Services (10-345-15) in the amount of \$258.00 to be expended in Travel (10-596-14).

BUDGET AMENDMENT - SENIOR CENTER

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to accept unused funds from Southeastern Community College for the Senior Center (12-348-05) in the amount of \$17,379.43 to be expended in Senior Center Capital Outlay (12-613-7400).

FIRE & RESCUE - CERTIFICATION APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to approve certification for the following Volunteer Fire Departments:

Bolton, Bolton, NC

Old Dock/Cypress Creek, Route 4, Whiteville, NC 28472

The Chairman advised the County Administrator to write letters of appreciation to all the Volunteer Fire Departments for the outstanding performance of their service as members of these organizations, on behalf of the Columbus County Board of Commissioners.

SOIL & WATER CONSERVATION - FUNDING APPROVED BY STATE

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve accepting funding in the amount of \$12,897.00 for Technical Assistance for Program Year 1989 for the Water and Soil Conservation Program.

APPOINTMENTS - SENIOR CENTER ADVISORY COUNCIL

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to reappoint the following persons to serve a three year term on the Senior Center Advisory Council, representing Zone 5:

Mrs. Betty Thompson

Mrs. Rosa White

HAZARDOUS WASTE TREATMENT COMMISSION - LETTER STATING WE ARE NOT INTERESTED IN PROVIDING AN AREA FOR HAZARDOUS WASTE TREATMENT FACILITY

The Administrator presented a letter from the N.C. Hazardous Waste Treatment Commission inquiring from all counties within the state of North Carolina if they are interested in hosting or volunteering to host a comprehensive hazardous waste treatment facility.

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously instructing the Administrator to reply to the State that Columbus County is not interested in providing an area for a hazardous waste treatment facility. Further, the Board is interested in learning more about the Commission and its proposed facility and request correspondence concerning the hazardous waste treatment facility.

TAX - REVALUATION LISTINGS TAKEN UNDER CONSIDERATION

Mr. Bill Brooks, Tax Administrator, presented the Board with the proposed Tax Revaluation Manual for establishing new tax values beginning January 1, 1989, for the Board's consideration and requested that a public hearing be scheduled. The Proposed Revaluation Manual is on file at the Tax Administrator's office for inspection.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to take the Proposed Tax Revaluation Manual under official consideration.

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to schedule the public hearing on the listings for 7:00 A.M., August 29, 1988.

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 Administrator.

Ordered: that the 1985 tax listing of Lotties Beauty Salon, Chadbourn Township, be released on the valuation of \$1,650; personal property should have been billed to Doreen Lorencz.

Ordered: that the 1987 tax listing of United States of America, FmHA, Welches Creek Township, be released on the valuation of \$14,800; lot and house was acquired by FmHA prior to 1-1-87.

Ordered: that the 1987 tax listing of Rufus & Susie Jarrett Heirs, South Williams Township, be released on the valuation of \$11,510; motor vehicles already listed to David & Elizabeth Hemmingway.

Ordered: that the 1986 and 1987 tax listings of Robert Sae Huffsteler, Township #99, Discoveries, be released on the calculations of \$2,100 and \$1,400; motor vehicle (1977 Chevrolet) was junked prior to 1-1-86.

Ordered: that the 1987 tax listing of Jennifer Davenport, Township #99, Discoveries, be released on the valuation of \$4,690; motor vehicles (1979 Jeep and 1982 Renault) junked prior to 1-1-87.

Ordered: that the 1986 tax listing of Catherine G. Parramore, Township #99, Discoveries, be released on the valuation of \$2,600; 1981 Chevrolet was sold and traded for 1985 Escort and listed to Alan P. Ruiz.

Ordered: that the 1987 tax listing of Archie David Long, Discoveries Township #99, be released on the valuation of \$6,060; motor vehicle (1986 Ford Truck) was listed and paid in Bladen County.

FINANCE - DESTROY RECORDS

The Administrator presented a request from the Finance Officer requesting permission to destroy old records in accordance with RECORDS RETENTION AND DISPOSITION SCHEDULE for fiscal years 1980-81.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to grant permission to the Finance Officer to destroy the following records:

Invoices & Supporting Data for all Funds for 1980-81

Bank Statements for all Funds for 1980-81

RETIRED EMPLOYEES RECOGNITION

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to present a plaque of appreciation and a county seal to S.T. Enzor and Susie Stone, employees who retired June 30, 1988.

SOLID WASTE - DUMPSTER SITES

A motion was made by Commissioner Byrd to direct Roland McPherson, Solid Waste Control Officer, to use county offenders performing community services to clean up trash around the county's trash bins as trash is being piled in and around the dumpsters and the contractor, Chambers, is not responsible for pick-up outside the containers.

The motion died in lack of a second.

The Chairman stated that the public needs to be educated on the useage of the containers and directed the County Administrator request the Sheriff's Department to assist on keeping dumpster sites clean and give citations to those persons who are littering the dumpster sites.

EXECUTIVE SESSION

At 8:05 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 8:23 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING RECESSED

At 8:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to recess the meeting until 7:00 A.M., August 29, 1988 for the purpose of holding a public hearing on the Waccamaw Siouan Association application for CDBG funds for the St. James and Buckhead areas of Columbus County.

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