

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., April 20, 1989, it being the third Thursday, following the third Monday, as approved by resolution dated, April 3, 1989.

BOARD MEMBERS PRESENT:

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

James E. Hill, Jr.
 County Attorney

Roy L. Lowe
 County Administrator

Ida L. Smith
 Clerk to Board

The Chairman called the meeting to order and also gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the minutes of the April 3, 1989 meeting, as recorded.

COUNTY EMPLOYEE - PLAQUE OF APPRECIATION PRESENTED TO EMOGENE SUGGS

The Chairman presented a plaque of appreciation to Emogene Suggs, retired Finance Officer, as follows:

IN APPRECIATION OF

EMOGENE W. SUGGS

FOR HER LOYAL AND DEDICATED SERVICE
 AS FINANCE OFFICER
 FOR COLUMBUS COUNTY

March 2, 1965 - March 31, 1989
 COLUMBUS COUNTY BOARD OF COMMISSIONERS
 Samuel G. Koonce, Chairman
 Buddy Byrd, Vice Chairman
 Junior Dew
 Lynwood Norris
 Ed Worley
 April 20, 1989

COLUMBUS COUNTY STRATEGIC PLANNING COMMITTEE APPROVED

Mr. Rhone Sasser, representing the Columbus County Committee of 100 and the Economic Development Commission, presented the Board with a 33-member Strategic Planning Committee which will serve as a resource group to help set long-range goals that will help improve the quality of life for Columbus County and requested the Board's support. Mr. Sasser explained that the committee was named as a result of a unique opportunity, Carolina Power and Light Company is underwriting an economic development study and requested one rural county and one metropolitan county to participate in the project. Columbus County was chosen as the rural county and New Hanover as the metropolitan county.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Columbus County participating in the study and approve the Strategic Planning Committee as submitted by Mr. Sasser.

Members are as follows:

Mitchel Tyler, Columbus County Schools, PO Box 729, Whiteville, NC
 Jerry Paschal, Whiteville City Schools, PO Drawer 609, Whiteville, NC
 Harold Wells, 501 S. Madison St., Whiteville, NC
 Richard Wright, 6 Orange Street, Tabor City, NC
 Samuel G. Koonce, 112 E. 7th Avenue, Chadbourn, NC
 R.C. Soles, Jr., 12 Live Oak St., Tabor City, NC
 Roy L. Lowe, 111 Washington St., Whiteville, NC
 Horace Whitley, PO Box 607, Whiteville, NC
 Dick Tyler, 314 Wilkes St., Chadbourn, NC
 E.C. "Sonny" Sanders, PO Box 37, Tabor City, NC
 Nancy Sigmon, PO Box 125, Lake Waccamaw, NC
 Edith Green, PO Box 129, Bolton, NC
 Bob Deans, PO Box 547, Whiteville, NC
 Jimmy Garrell, PO Box 715, Tabor City, NC
 Rhone Sasser, PO Box 632, Whiteville, NC
 Garland McCulen, PO Box 569, Whiteville, NC
 Steve Scott, Southeastern Community College, PO Box 151, Whiteville NC
 Ron Hayes, Route 4, Box 406, Whiteville, NC
 Thomas Jones, PO Box 399, Whiteville, NC
 Donna Scott, PO Box 98, Fair Bluff, NC
 Billy Hooks, Route 1, Whiteville, NC
 Ralph Rogers, 500 Jefferson St., Whiteville, NC
 Loren Edwards, PO Box 1437, Whiteville, NC
 Burnette Coleman, United Carolina Bank, Tabor City, NC
 John Hardwick, Route 3, Whiteville, NC
 C. Monroe Enzor, Jr., Route 1, Cerro Gordo, NC
 David L. McPherson, Route 1, Box 217, Chadbourn, NC
 George Bryant, School Street, Tabor City, NC
 J.B. Evans, PO Box 242, Fair Bluff, NC
 Ray Canady, Route 3, Tabor City, NC
 Thomas H. Wright, III, PO Box 9008, Wilmington, NC
 Marshall White, Federal Paper Board, Riegelwood, NC
 Janice Simms, Southeastern Community College, PO Box 151, Whiteville, NC

Mr. Horace Whitely was appointed to serve as Chairman of the Committee.

AUDIT - SELECTION OF AUDITING FIRM TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to table the selection of an independent audit firm until the next meeting.

PROPOSED BOND REFERENDUM - BOND COUNSEL APPOINTED

The Administrator addressed the Board on the proposed educational facilities Bond Referendum and stated that the Local Government Commission recommends that the Board select an official Bond Counsel to handle the proposed Bond Referendum.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to select the firm Brown & Wood, One World Trade Center, New York, NY 10048, as Bond Counsel for the proposed educational facilities Bond Referendum.

ROSELAND VOLUNTEER FIRE DEPARTMENT - REQUEST APPROVED FOR PUBLIC HEARING FOR PROPOSED FIRE SERVICE DISTRICT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to schedule a public hearing for a proposed Fire Service District for the Roseland Volunteer Fire Department on June 5, 1989, at 7:00 P.M. at the fire station.

N. WHITEVILLE VOLUNTEER FIRE DEPARTMENT - REQUEST APPROVED FOR PUBLIC HEARING FOR PROPOSED FIRE DISTRICT SERVICE

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to schedule a public hearing for a proposed Fire

Service District for the North Whiteville Volunteer Fire Department on June 8, 1989, at 5:30 P.M. at the fire station.

HALLSBORO VOLUNTEER FIRE DEPARTMENT - REQUEST APPROVED FOR PUBLIC HEARING FOR PROPOSED FIRE SERVICE DISTRICT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to schedule a public hearing for a proposed Fire Service District for the Hallsboro Volunteer Fire Department on June 8, 1989, at 7:00 P.M. at the fire station.

OLD DOCK/CYPRESS CREEK VFD - APPROVAL OF RADIO PURCHASE

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the purchase of a radio for the Old Dock/Cypress Creek Volunteer Department to be used on a newly acquired 1965 Ford Pumper. The radio is to be purchased from Broadcast & Communications in the amount of \$598.45. Also, authorized a budget amendment appropriating funds from Non-Departmental - Contingencies (10-660-9999) in the amount of \$599.00 to be expended in Special Appropriations - Radio for Old Dock/Cypress VFD (10-690-9501).

ARC - MAVIS CARROLL

Mavis Carroll, representing the Columbus County Association for Retarded Citizens, announced that an additional home has been approved for retarded citizens in Columbus County. Ms. Carroll also invited the Board to attend the ARC Picnic on May 17, 1989 from 10:00 A.M. to 2:00 P.M., to be held at the Lake Waccamaw Boys' Home, Lake Waccamaw, NC.

1989 COST ALLOCATION PLAN - AWARDED TO DAVID M. GRIFFITH & ASSOCIATES

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to enter into agreement with David M. Griffith & Associates to provide professional accounting services for the 1989 Columbus County Cost Allocation Plan.

THIS AGREEMENT, entered into this 20th day of April, 1989 and effective immediately by and between David M. Griffith and Associates, Ltd. (hereinafter called the "Consultant") and Columbus County, State of North Carolina (hereinafter called the "County"),

WITNESSETH THAT:

WHEREAS, the County has programs which operates with Federal funding, and

WHEREAS, the County supports these programs with support services paid from County appropriated funds, and

WHEREAS, the Consultant is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental cost allocation plans, and

WHEREAS, the County desires to engage the Consultant to assist in developing a plan which conforms to Federal requirements and will be approved by their representatives.

NOW THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Consultant. The County agrees to engage the Consultant and the Consultant hereby agrees to perform the following services.

2. Scope of Services. The Consultant shall do, perform and carry out in a good and professional manner the following services:

- a. Development of a central services cost allocation plan which identifies the various costs incurred by the County to support and administer Federal programs. This plan will contain a determination of the allowable costs of providing each supporting service such as purchasing, legal counsel, disbursement processing, etc.
- b. Prepare indirect cost proposals for federal grants as necessary.
- c. Negotiation of the completed cost allocation plan with the representatives of the State or Federal government, whichever is applicable.

3. Time of Performance. The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement. The cost allocation plan will be available by March 31, 1990 for your review and our negotiation with Federal and State representatives.

4. Compensation. The County agrees to pay the Consultant a sum not to exceed six thousand dollars (\$6,000) for all services required herein, which shall include reimbursement for expenses incurred. Consultant agrees to complete the project and all services provided herein for said sum.

5. Method of Payment. The Consultant shall be entitled to payment in accordance with the provisions of this paragraph. First, the Consultant will be entitled to a fixed amount as indicated above. Second, Consultant's fees are due upon the rendering of a bill upon the completion of an approvable plan. All funds received from the plan above the Consultant's fee will accrue solely to the County.

6. Changes. The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, and shall be incorporated in written amendment to this agreement.

7. Services and Materials to be Furnished by the County. The County shall locally furnish the Consultant with all available necessary information, data, and material pertinent to the execution of this agreement. The County shall cooperate with the Consultant in carrying out the work herein and shall provide adequate staff or liaison with the Consultant and other agencies of County government.

8. Termination of Agreement for Cause. If, through any cause, the Consultant shall fail to fulfill in timely and proper manner his obligations under this agreement, the County shall thereupon have the right to terminate this agreement by giving written notice to the Consultant of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

9. Information and Reports. The Consultant shall, at such time and in such form as the County may require, furnish such periodic reports concerning the status of the project, such statements, certificates, approvals and copies of proposed and executed plans and claims and other information relative to the project as may be requested by the County.

10. Notices. Any notices, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the address noted below:

David M. Griffith Associates
1100 Logger Court
Suite D100
Raleigh, NC 27609

IN WITENSS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

County of Columbus
/s/ Roy L. Lowe
County Administrator

David M. Griffith Associates
/s/ Tim McKinnie
Vice President

BLADEN COUNTY - MEETING IN REFERENCE TO HIGHWAY 87

The Administrator presented a letter to the Board from the Bladen County Commissioners inviting nine (9) surrounding counties and seven (7) cities to meet over dinner to discuss the N.C. 87 Highway project on May 4, 1989.

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve a budget amendment for the Library as follows:

Accept funds in the amount of \$2,795.00 from the East Columbus Friends of the Library (10-335-0200) to be expended in Library - Capital Outlay - Copier (10-630-7400).

BUDGET AMENDMENT - SOUTHEASTERN COMMUNITY COLLEGE

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to approve a budget amendment for Southeastern Community College as follows:

Appropriate funds in the amount of \$14,486.00 from Fund Balance (10-399-00) to be expended in Special Appropriations - Southeastern Community College (10-690-9300).

COMMUNITY DEVELOPMENT BLOCK GRANT - WACCAMAW SIOUAN DEVELOPMENT ASSOCIATION

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to table an agreement to the Waccamaw Siouan Development Association for a Housing Demonstration Development until County Attorney, James E. Hill, Jr., can investigate the legal requirements of the grant and the development association.

AGING - RESOLUTION IN SUPPORT OF FUNDING

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to adopt the Resolution as follows:

RESOLUTION IN SUPPORT OF ADDED

STATE FUNDS TO THE N.C. DIVISION OF AGING

THE INTENT OF THIS RESOLUTION IS TO SUPPORT THE PROVISION OF STATE FUNDS TO THE N.C. DIVISION OF AGING IN ORDER THAT FUNDING LEVELS TO LOCAL PROVIDER AGENCIES CONTINUE FOR FISCAL YEAR 1989 - 1990 AND SUBSEQUENT YEARS AT A LEVEL NO LOWER THAN FISCAL YEAR 1988 -1989.

WHEREAS, the General Assembly has permitted a reserve of federal funds in existence since the mid-1970's to increase and enhance local services to older North Carolinians above the federal allocation for such services since 1984; and

WHEREAS, the expansion of these services - congregate meals, home delivered meals, in-home and care giver support, transportation, and senior center development; and

WHEREAS, the older adult population of North Carolina continues to grow at a more rapid rate than other sectors of the total population; and

WHEREAS, local governments, particularly rural county governments, have inadequate fiscal resources to maintain these services without continued federal and state support at a level comparable to that provided in fiscal year 1988 - 1989.

THEREFORE, LET IT BE RESOLVED THAT the Columbus County Board of Commissioners supports and encourages action by the North Carolina General Assembly to provide state funds to allow aging services to continue at their current level in fiscal year 1989-1990 and subsequent fiscal years.

THEREFORE, LET IT BE FURTHER RESOLVED THAT the Columbus County Board of Commissioners supports action by the General Assembly to make these funds available by May 15, 1989 to allow proper and timely competitive bidding in order that services may continue at the current level as of July 1, 1989.

Adopted this day April 20, 1989 by the Columbus County Board of Commissioners.

ATTEST:

/s/ Roy L. Lowe
County Administrator

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

TAX RELEASES AND EXTENSIONS

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

Ordered: that the 1979 through 1988 tax listings of Sim Cribb, Chad-bourn Township, be canceled on the valuation of \$6,000; billed incorrectly with a leasehold since 1979 that does not exist.

Ordered: that the 1979 tax listing of Rolie and Emma Dicker, Whiteville Township, be released on the valuation of \$9,450; motor vehicle was double-listed.

Ordered: that the 1988 tax listing of James A. Edwards, Waccamaw Township, be released on the valuation of \$4,690; camper trailer priced wrong.

Ordered: that the 1988 tax listings of Henry George Heirs and Roosevelt George, Waccamaw Township, be released on the valuations of \$13,820 and \$1,000; billed incorrectly with 60 acre tract. Land was divided by court order in 1986. Also, small building valued at \$1,000 does not exist.

Ordered: that the 1988 tax listing of Melton Russell and Carolyn Jacobs, Bolton Township, be released on the valuation of \$11,390; mobile home was double-listed on regular list as real and personal property.

Ordered: that the 1982, 1983, 1984, 1985, 1986, 1987 and 1988 tax listings of William O. Johnson, Tatum Township, be cancelled in the valuation of \$300; double-listed with L.P.S. Farms.

Ordered: that the 1988 tax listing of Archie R. Marlowe, Williams Township, be released on the valuation of \$9,150; 17.5 acre/tract double-listed with 48 acre/tract.

Ordered: that the 1988 tax listing of Mrs. S. P. Stanley, Whiteville Township, be released on the valuation of \$870; billed with .43/100 acre/tract, per deed should be .18 acre/tract valued at \$630.00.

Ordered: that the 1988 tax listing of Jeffie Y. Sellers, Bogue Township, be released on the valuation of \$6,760; leased vehicle was listed through error.

Ordered: that the following tax listings of Township #99, Discoveries, be released or cancelled as follows:

Empie Oscar Andrews, vehicle double-listed to Curtis and Viola Andrews.

Tammy Sue Benton; vehicle wrecked and sold for junk in Bladen County in 1986.

Teletha Arlene Brown, vehicle junked prior to 1-1-88.

Charles Whitley Dixon; vehicle listed in Bladen County.

Vernon Edwin Harrelson; three (3) vehicles double-listed on regular listing to Frances Harrelson.

Linda Marie Kelly; vehicle double-listed to Jerry D. Kelly.

Gerald Byron Mitchell; vehicle double-listed to Byron Mitchell on regular list.

Lisa Lashea Rabon; vehicle double-listed to Lisa Rabon Cartrette on regular list.

Ronald Eli Reaves; vehicle wrecked and junked in 1987.

John Frederick Taylor; vehicle was junked in 1986.

Toni Thompson; vehicle double-listed on regular listing.

Thomson Incorporated; vehicle listed in Bladen County.

Dolly Nail Thurman; vehicle stolen prior to January 1, 1988.

John Edgar Thurman; vehicle double-listed on regular listing.

Dees Home Supplies; two (2) vehicles double-listed on regular business listing to Jay Dees Supplies.

Elizabeth Gray Todd; vehicle double-listed on regular listing.

Linda Herring Todd; vehicle double-listed on regular listing.

Dee Dee Tyree; vehicle sold prior to January 1, 1988.

Charles Junior Vereen; vehicle listed in Pasquotank County.

Franklin Ray Vereen; vehicle listed in New Hanover County.

Lila Long Ward; vehicle double-listed on regular listing.

Nancy Hinson Ward; vehicle double-listed on regular listing.

Ricky Ward; vehicle repossessed in October, 1987.

Vera Ward; vehicle double-listed on regular listing to H. Elbert Ward.

Vernon Ward; vehicle double-listed on regular listing.

William Edward Ward; vehicle double-listed on regular listing.

Betty Watson; vehicle double-listed on regular listing.

Clio Watts; vehicle double-listed on regular listing to Clio Watts.

Dee Watts; vehicle double-listed on regular listing to Stuart Dale Watts.

James Franklin Watts; vehicle wrecked in November, 1987.

Michael Watts; vehicle listed in South Carolina.

Ricky Allan Williams; vehicle not in Columbus County since 1986.

Cathy Ann Smith; vehicle junked in 1987.

Ordered; that a refund check be issued to Mrs. S.P. Stanley, P.O. Box 725, Whiteville, NC 28472, Whiteville Township, for years 1986 and 1987, in the amount of \$15.84; billed with 4.3 acres valued at \$1,500, per deed should be .18 acres valued at \$630.

Ordered: that a refund check be issued to Archie R. and Nancy Marlowe, Route 1, Box 230, Clarendon, NC 28432, Williams Township for year 1987, in the amount of \$78.69; 17.5 acre/tract valued at \$9,150 was double-listed.

Ordered: that a refund check be issued to Henry George Heirs, 302 W. Holland Street, Chadbourn, NC 28431, Waccamaw Township, for year 1987, in the amount of \$133.34; billed incorrectly with 60 acres valued at \$13,820, land was divided by court order in 1986.

Ordered: that a refund check be issued to Penn Ventilator Company, % Frank Mackles, Treasurer, Red Lion & Gantry Roads, Philadelphia, PA 19115 for year 1988, in the amount of \$27,300; listed through error in 1988, manufacturer's inventory in valuation of \$3,000,000 and taxes were paid.

Betty Wilkins Pridgen, P.O. Box 179, Delco, NC, 28436, Township #99, Discoveries, for year 1988, in the amount of \$11.72; motor vehicle double-listed to Carol Pridgen.

Ordered: that a refund check be issued to Roger Pittman Worley, Route 1, Box 101, Whiteville, NC 28472, Township #99, Discoveries, for year 1988, in the amount of \$154.06; double-listing.

EXTENSIONS OF PERSONAL AND REAL PROPERTY, YEAR 1989

Aberdeen Manufacturing Corporation	March 31, 1989
Anvil Knitwear (Division of Faberge)	March 31, 1989
AT&T Information Systems	April 01, 1989
Avco Leasing Services	April 15, 1989
Avis	April 15, 1989
Avtax (Ad Valorem Tax Consultants)	April 15, 1989
Belk Hensdale	April 01, 1989
Clark Rental System, Inc.	March 15, 1989
Dallas Cameron, Jr.	April 15, 1989
Esther Albritton Cameron Estate	April 15, 1989
Campbell Oil Company, Inc.	March 15, 1989
Canal Industries (Canal Development)	April 15, 1989
Carolina Urology Clinic, P.A.	March 01, 1989
The Cato Corporation	April 15, 1989
Chadbourn Motel	April 01, 1989
Computer Leasing/Buying/Selling	April 15, 1989
Cold Point Corporation	March 31, 1989
Joe C. Coleman	March 31, 1989
Dr. Ron W. Cottle	April 01, 1989
Council Tool Company	March 15, 1989
Crowell Constructors, Inc.	April 01, 1989
CTS Management Company	April 01, 1989
DFF Asset management Corporation	March 31, 1989
Exxon Company, USA	March 31, 1989
Faberge (Anvil Knitwear)	March 31, 1989
Family Dollar Stores (#'s 71, 72, 827)	April 15, 1989
Federal Paper Board Company (Woodland)	April 01, 1989
Federal Paper Board Company (Riegelwood)	April 01, 1989
Filters & Hydraulics, Inc.	April 01, 1989
First Union Corporation & Subsidiaries	April 15, 1989
Fleet Management Professionals (The)	April 15, 1989
Flowline Corporation	March 01, 1989
Food Lion Store #409	April 15, 1989
Foster/Abbey (Foster Medical)	April 15, 1989
Franklin Baking Company, Inc.	April 15, 1989
Gelco Corporation	April 01, 1989
Gas-Mart, Inc. DBS Minuteman Food Mart	March 15, 1989
Gibson-Wall Company/Canal Industries	April 15, 1989
Glastron-Conroy L.T.D.	March 01, 1989
Clinton Grainger	April 15, 1989
Harris Teeter Super Markets #299	April 15, 1989
Heilig-Meyers Furniture #'s 39, 73	March 01, 1989
Louise T. Hill	March 01, 1989
J. Earl Hill Estate	March 01, 1989
James E., Jr. & Dorothy Hill	March 01, 1989
James E. Hill, Jr. & Lloyd Walker	March 01, 1989
James Allen & Myrtle Cartrette	March 01, 1989
James Allen Cartrette Construction Co.	March 01, 1989
S.A. Gregg, Jr.	April 15, 1989
Hillco Foods, Inc.	March 01, 1989
Hillcrest Corporation	March 01, 1989
Hills Food Stores, Inc.	March 01, 1989
IBM Credit Corporation	March 15, 1989
Interstate Auto Leasing	April 15, 1989
Interstate Brands Corp./American Bakers	April 15, 1989
Jasper Textiles, Inc.	March 15, 1989
Johnson Concrete Co.	March 31, 1989
K-Mart Corporation #9666	March 31, 1989
Kramers	March 01, 1989
Hyman & Doris Kramer	March 01, 1989
Gary & Robin Kramer	March 01, 1989
Weldon Lewis	March 01, 1989
L & K Enterprises, Inc.	March 01, 1989
Lindsey-Campbell Oil Company	March 15, 1989
Lumbee Timber Company, Inc.	April 01, 1989
Manucor Leasing, Inc.	March 31, 1989
Marlowe Oil Company, Inc.	April 15, 1989
Medical Personnel Pool	March 01, 1989
Memory's Supermarkets, Inc.	March 01, 1989
McRae Graphics, Inc.	April 15, 1989
Mateer's Trailer Rental Co.	April 15, 1989
Merritt's Sporting Goods	April 15, 1989
Myrtle Desk Co.	April 01, 1989
National Spinning Co., Inc.	April 15, 1989
Parker's Food Stores, Inc.	March 01, 1989
Penn Ventilators Co., Inc.	April 15, 1989
Pepsi Cola Bottling Company of Lumberton	April 15, 1989
D.L. Peterson Trust	April 15, 1989
Petrolane Gas Service or Pyrofax/Tropigas	April 01, 1989
Pitney Bowes, Inc.	March 31, 1989
Quality Foods of N.C.	April 15, 1989
Quarter M. Farms, Inc./Harry D. & Lynn Murphy	April 15, 1989

Quarter M. Farms/Harry & Mark Murphy/Gary Mann	April 15, 1989
Republic Financial Corporation	April 01, 1989
Rite Aid Corporation #1884 & 1696	March 31, 1989
R.N.L.S., Inc.	March 01, 1989
Roses Stores #249	April 15, 1989
Royster Company	March 01, 1989
Ryder Truck Rental, Inc.	April 15, 1989
Graham & Agnes Sellers	April 01, 1989
Service America Corporation	March 31, 1989
Dr. Ron Smith	April 15, 1989
Southern States Cooperative, Inc.	April 15, 1989
Stars To Go	April 15, 1989
State Employees Credit Union	April 15, 1989
Sub-Sational of Whiteville	March 01, 1989
Charles Tate, Jr. and Charles & Mildred Tate	April 15, 1989
Tate Farms, Inc./Charles L. Tate Jr., & Assoc.	April 15, 1989
United Carolina Bank (Bus. Personal Property)	April 15, 1989
United States Leasing Corporation	April 15, 1989
Volvo Leasing	April 15, 1989
Wagner & Son Wood Corporation	April 15, 1989
Wal-Mart, Inc.	April 15, 1989
Waste Industries, Inc.	April 01, 1989
Whiteville Associates #02-05460	March 01, 1989
Whiteville Plywood, Inc.	April 01, 1989
Whitmart, Inc.	March 01, 1989
World Omni Leasing, Inc.	April 15, 1989
Worsley Companies, Inc. & Subsidiaries	April 01, 1989
Wright Corporation	April 15, 1989
Xerox Corporation	March 15, 1989

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a budget amendment for the Health Department.

Accept 10-348-08	State Maternal Health Funds	\$1,772.00
Expend 10-592-4401	Delivery fees	1,772.00

BUDGET ORDINANCE - COLUMBUS COUNTY AIRPORT APRON

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to adopt the Columbus County Airport apron expansion as follows:

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that, pursuant to Secion 159-13.2 of the General Statutes of North Carolina, the following capital project is HEREBY ADOPTED:

SECTION 1. The project authorized is to construct an aircraft apron expansion at the Columbus County Airport.

SECTION 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project:

N.C. Department of Transportation State Aid to Airports	\$37,500.00
(50/50 match grant State/Local)	
1988-89 Columbus County Operating Budget Non-Departmental - Contingencies	<u>\$37,500.00</u>
GRAND TOTAL APPROPRIATED	<u><u>\$75,000.00</u></u>

SECTION 4. The following amounts are appropriated for the project:

State Aid for expansion of Columbus County Airport	\$37,500.00
1988-89 Columbus County Operating Budget - Non-Departmental - Contingencies	<u>\$37,500.00</u>
GRAND TOTAL APPROPRIATED	<u>\$75,000.00</u>

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 3rd day of January, 1989.

EXECUTIVE SESSION

At 8:37 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss land acquisition.

RESUME REGULAR SESSION

At 8:55 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

ADJOURNMENT

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

APPROVED:


Clerk to the Board


Chairman