

The Honorable Board of Columbus County Commissioners met in their said office at 9:00 A.M., August 7, 1989, it being the first Monday.

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
Administrator

Ida L. Smith
Clerk to the Board

The Chairman called the meeting to order and the Reverend Boyd Williamson gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unánimously to approve the minutes of the following Board meetings:

May 8, 1989, Public Hearing, Cerro Gordo Volunteer Fire Department

June 5, 1989, Public Hearing, Roseland Volunteer Fire Department

June 8, 1989, North Whiteville and Hallsboro Volunteer Fire Departments
Public Hearing

June 15, 1989, Williams Township Volunteer Fire Department
Public Hearing

June 19, 1989, Public Hearing, Proposed Columbus County Operating

Budget.

June 19, 1989, Board meeting

June 29, 1989, Board meeting

July 3, 1989, Board meeting

PUBLIC HEARING - WSDA COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT

The Chairman called the public hearing to order and stated the purpose of the hearing is to obtain citizen comments and input on the proposed amendment in reference to the \$200,000 Small Cities Community Development Block Grant - Housing Demonstration Grant to enable the County and the sub-grantee, Waccamaw Siouan Development Association to begin the project

There were no comments.

The Chairman then declared the public hearing closed.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unánimously to approve the amendment to the Small Cities Community Development Block Grant - Housing Demonstration as approved by the North Carolina Department of Natural Resources and Community Development.

RESOLUTION - 4-H MISSION

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to adopt the following resolution:

R E S O L U T I O N

WHEREAS, the North Carolina Campaign for 4-H will provide youth, volunteers, and Extension professionals with the resources needed to accomplish the 4-H Mission in North Carolina.

WHEREAS, that mission is to remain responsive to the needs of North Carolina's youth, families, and communities by maintaining existing programs, growing in new and creative ways, seeking excellence on all levels of program design and delivery.

WHEREAS, the Campaign will be conducted over a three-year period (1990-92) in three overlapping phases: 1) County Pacesetter Campaign, 2) Major Gifts Campaign, and 3) Public Campaign. It will involve youth, volunteers, donors, and Extension Professionals to generate resources in response to the needs of county and state programs.

WHEREAS, 4-H is a program of the North Carolina Agricultural Extension Service headquartered at North Carolina State University and supported by local county government.

WHEREAS, the citizens of Columbus County have benefited and continue to benefit from 4-H programs.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that we support and endorse the North Carolina Campaign for 4-H to Columbus County citizens.

Unanimously adopted this 7th day of August, 1989.

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

BY: Samuel G. Koonce, Chairman
Buddy Byrd, Vice Chairman
Junior Dew
Lynwood Norris
Ed Worley

ATTEST:

Roy L. Lowe, Administrator

FIRE DEPARTMENTS - ANNUAL CERTIFICATION OF FIREMEN

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to approve annual Certification of firemen for the following fire departments:

North Whiteville Volunteer Fire Department
Hallsboro Volunteer Fire Department

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS FOR FLAG POLE

The Administrator presented a letter from the Wake County Veterans Council stating they have sponsored the supply of American flags for use during official functions on the North Carolina Capitol Grounds. The Administrator for the State Capitol and Capitol Area Visitor Center has requested assistance in the purchase of flag poles in the amount of \$50.00 from each county to enable the flying of county flags during official functions at the State Capitol.

A motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to appropriate funds in the amount of \$50.00 from Non-Departmental - Contingencies (10-660-9999) to be expended in Special Appropriations - Flag pole for County flag to be flown at the State Capitol grounds (10-690-9803).

BUDGET AMENDMENT - LITERACY COUNCIL ADULT SPELLING BEE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appropriate funds in the amount of \$250.00 from Non-Departmental - Contingencies (10-660-9999) to be expended in Special Appropriations - Columbus County Literacy Council Adult Spelling Bee (10-690-9802).

BUDGET AMENDMENT - VARIOUS

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to appropriate funds for purchase orders encumbered at the end of Fiscal Year 1988-89, per budget ordinance adopted as follows:

10-399-0000 Approp. of Surplus - General Fund	\$25,782.00
12-399-0000 Dept. of Aging - Approp. of Surplus	1,331.00

To be expended as follows:

General Fund:

10-440-3200 Office Supplies	\$ 410.00
10-450-3200 Office Supplies	1,502.00
10-480-1600 Maintenance/Repairs - Equipment	59.00
10-480-3200 Office Supplies	917.00
10-495-3300 Departmental Supplies	507.00
10-530-5700 Miscellaneous	575.00
10-610-3200 Office Supplies	107.00
10-620-3100 Automotive Supplies	125.00
10-620-6000 Special Programs	94.00
10-630-3100 Automotive Supplies	10.00
10-630-3200 Office Supplies	22.00
10-630-3300 Books	6,411.00
10-630-3302 Audio-Visual	188.00
10-630-3303 Microforms	278.00
10-630-3304 Other Material	1,120.00
10-630-3306 Processing	5,983.00
10-630-4500 Contract-Books	1,123.00
10-630-7400 Capital Outlay	4,176.00
10-630-8100 Principal on Lease	7.00
10-650-1500 M/R Buildings & Grounds	2,000.00
10-650-7400 Airport Renovations	168.00

Department of Aging:

12-610-3200 Office Supplies	42.00
12-611-4500 Contracted Services - CMF	63.00
12-613-3200 Office Supplies	80.00
12-613-7400 Capital Outlay	663.00
12-614-3200 Supplies	10.00
12-614-4500 Meals-Contracted Services	258.00
12-615-3300 Repair Supplies - MHRNF	148.00
12-616-4500 Contracted Services - MHRF	67.00

AIRPORT APRON - GRANT AGREEMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a Grant Agreement with the Department of Transportation for State Aid to Airports and allow the County Administrator execute the documents.

GRANT AGREEMENT

STATE AID TO AIRPORTS
BETWEEN

THE DEPARTMENT OF TRANSPORTATION, AN AGENCY
OF THE STATE OF NORTH CAROLINA
AND

COLUMBUS COUNTY

COLUMBUS COUNTY

PROJECT NO: 9.9443892

This Agreement made and entered into this the _____ day of _____, 1989, by and between the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as "Department") and COLUMBUS COUNTY (hereinafter referred to as "Sponsor").

W I T N E S S E T H :

WHEREAS, Chapter 63 of the North Carolina General Statutes authorizes the Department, subject to limitations and conditions stated therein, to provide State Aid in the forms of loans and grants to cities, counties, and public airport authorities of North Carolina for the purpose of planning, acquiring, and improving municipal, county, and other publicly-owned or publicly controlled airport facilities, and to authorize related programs of aviation safety, education, promotion and long-range planning; and

WHEREAS, the Sponsor has made a formal application dated the 29th day of June, 1989, to the Department for State Financial Aid for the Columbus County Airport; and

WHEREAS, the Grant of State Airport Aid funds will be used for the following approved Project:

"Prepare Exhibit "A" Property Map"

NOW THEREFORE, the Sponsor and Department do mutually hereby agree as follows:

1) That the Sponsor shall promptly undertake the Project and complete all work on the Project prior to the 1st day of January, 1991, unless a written extension of time is granted by the Department.

2) Work performed under this Agreement shall conform to the approved project description. Any amendments to, or modification of, the scope and terms of this Agreement shall be in the form of a Modified Agreement mutually executed by the Sponsor and the Department, except that an extension of time may be granted by the Department by written notice to the Sponsor.

3) As proposed by the Sponsor, this Project involves only state and local funding. In the event the Project, or any portions thereof, subsequently receive funds from the Federal Aviation Administration (FAA), the Sponsor shall refund to the Department all state funds disbursed to the Sponsor in excess of fifty percent (50%) of the non-federal share of the revised project costs as reflected in the federal grant application. Such refund of excess state funds shall be made within ninety (90) days of the date of the final execution of the FAA Grant Agreement affecting the work elements in the approved project.

4) If, for any cause, the Sponsor shall fail to fulfill his obligation under this Agreement in a timely and proper manner, or if the Sponsor violates any of the covenants, agreements, or stipulations of this Agreement, the Department shall have the right to terminate this Agreement by giving written notice to the Sponsor of such termination at least fifteen (15) days prior to the date of termination. In the event of the termination of this Agreement, the Sponsor shall receive compensation equal to fifty percent (50%) of the non-federal share of any

work found acceptable by the Department which was completed prior to the termination of this Agreement.

5) The Sponsor agrees to adhere to the standards and procedures contained in the State Aid to Airports Program Guidance Handbook, unless the Department issues a written waiver.

6) Attached hereto and made part of this Agreement are Attachments A, B, C, D, E, & F which contain special conditions for the conduct of the Project and such conditions shall be binding upon the Sponsor and the Department.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS GRANT AGREEMENT THE DAY AND YEAR FIRST WRITTEN ABOVE:

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BY: _____
Secretary of Transportation

NCDOT SEAL

ATTEST: _____

SPONSOR:

Official Agency: County of Columbus
Signed: Roy L. Lowe, Administrator
Attest: Ida L. Smith, Clerk

Columbus County Seal

R E S O L U T I O N

A motion was made by Commissioner Lynwood Norris and seconded by Commissioner Junior Dew for the adoption of the following Resolution, and being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$4,000.00 has been approved by the Department; and

WHEREAS, an amount equal to or greater than the approved grant has been appropriated by the sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Administrator of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

Note: Documents properly executed, attested, notarized and certified. Agreement Attachments A, B, C, D, E, & F which contain special conditions are on file at the office of the Clerk to the Board.

AIRPORT APRON EXPANSION - BIDS TO BE NEGOTIATED

Mr. Fred Hobbs, with Hobbs, Upchurch and Associates presented the Board with bids received for the construction of the Columbus County Airport Apron expansion. Mr. Hobbs stated that all bids received were in excess of the \$75,000.00 that is available which includes the engineering and construction for the project. Bids received are as follows: A. Bid includes excavating soil from the airport for grading purposes; B. Alternate bid includes grading soil to be obtained from another source.

Wilmington Grading & Paving
Wilmington, NC

A. \$101,255.00
B. 102,130.00

Crowell Constructors, Inc. Fayetteville, NC	A. \$ 91,750.00 B. 112,875.00
Barnes Paving Company Lumberton, NC	A. \$ 74,245.00 B. 98,870.00

A motion was made by Commissioner Byrd to reject the bids received and rebid the project.

Commissioner Byrd withdrew his motion.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to instruct the Administrator and Hobbs, Upchurch and Associates to negotiate the bids with the construction companies, at the original specifications, and report back to the Board on their negotiations on or before August 21, 1989, the date of the next scheduled Board meeting.

FIRE DEPT. - ADR CONTRACT RENEWAL

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the following contract with the Acme Delco-Reigelwood Volunteer Fire Department for a fire service tax district.

NORTH CAROLINA
COLUMBUS COUNTY

C O N T R A C T

This Contract is entered into this 7th day of August, 1989, by and between COLUMBUS COUNTY, a body politic existing under the laws of the State of North Carolina, hereinafter referred to as "County" and Acme Delco-Riegelwood Volunteer Fire Department, a non-profit corporation organized pursuant to the laws of the State of North Carolina, hereinafter referred to as "Contractor."

W I T N E S S E T H :

WHEREAS, Acme Delco-Riegelwood Fire District is an unincorporated rural fire district organized pursuant to the laws of the State of North Carolina; and

WHEREAS, Acme Delco-Riegelwood Volunteer Fire Department, owns the land and building used as the fire station for the Acme Delco-Riegelwood Fire District located on Mill Road in Riegelwood, North Carolina; and

WHEREAS, Acme Delco-Riegelwood Volunteer Fire Department, owns all fire-fighting equipment located in the Acme Delco-Riegelwood fire district station; and

WHEREAS, the Board of Commissioners of Columbus County wishes to contract with Acme Delco-Riegelwood Fire Department, to provide fire-fighting and fire-prevention services within the boundaries of the Acme Delco-Riegelwood Fire District, a description of which is on file in the Office of the County Emergency Management in Whiteville, N. C. and which is incorporated herein by reference, said contract being entered into pursuant to N.C.G.S. Section 153A-233.

NOW, THEREFORE, in consideration of the mutual covenants and premises herein contained the parties hereto agree as follows:

1. The said County contracts and agrees that it will be caused to be assessed or levied a special tax of ten (10¢) per one hundred dollars evaluation of all real and personal property in the district unless otherwise limited or prohibited by law and will collect said tax as a part of the Ad Valorem taxes of the County of Columbus; provided however, the amount levied annually shall be based on the needs projected in the budget estimate submitted by the Fire Department to the County and approved by the County Commissioners.

2. The County shall maintain an adequate record for funds collected as a result of said special tax.

3. That the current taxes collected shall be remitted to the Fire Department by the end of the month following the month of collection. All delinquent taxes collected shall be remitted at least quarterly; provided, however, that the total sums remitted to the Fire Department in any fiscal year hereunder shall not exceed the sum appropriated for said service during said fiscal year.

4. The said Fire Department shall provide and furnish adequate fire protection. The Fire Chief of the Acme Delco-Riegelwood Volunteer Fire Department shall be responsible for the dispatching of the equipment and personnel throughout the Acme Delco-Riegelwood Fire District and to see that the Standards as established by the North Carolina Department of Insurance, Fire and Rescue Service Division are met within the local capabilities.

The said Fire Department will furnish said fire protection within the Acme Delco-Riegelwood Fire District free of charge to all persons and individuals located within the District. Nothing within this Contract shall prohibit the Acme Delco-Riegelwood Fire Department from soliciting charitable donations, or conducting fund raising to solely benefit the Acme Delco-Riegelwood Volunteer Fire Department.

5. That all funds paid to the Fire Department by the County shall be used exclusively to provide fire protection within the District and to pay other legitimate fire protection expenses.

6. It is agreed that the County may inspect all books and accounts of the Fire Department at any time that it shall desire; it is further agreed that the Fire Department will present to the County Commissioners an annual audit by a Certified Public Accountant, which audit shall be in conformity with the then existing audit policies of the County and the North Carolina Local Government Commission.

7. The Acme Delco-Riegelwood Volunteer Fire Department agrees to comply with County budgeting procedures provided for by State law, and agrees to submit budget estimates to the Board of Commissioners on standard forms used by the County Department; the Acme Delco-Riegelwood Volunteer Fire Department agrees to use standard line items for accounting devised or consented by the County Budget Officer from time to time.

8. Either the Acme Delco-Riegelwood Volunteer Fire Department or the County of Columbus may terminate this Agreement at the end of any fiscal year by giving the other party notice at least six (6) months in advance.

9. The terms and provisions herein contained constitute the entire Agreement by and between the County and the Acme Delco-Riegelwood Volunteer Fire Department, and shall supersede all previous communications, representations or agreements either verbal or written between the parties hereto with respect to the subject matter hereof.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals, one of which is retained by each of the parties hereto.

ATTEST:

Secretary

(SEAL)

ATTEST:

Ida L. Smith
Clerk to the Board
(SEAL)

ACME DELCO-RIEGELWOOD
VOLUNTEER FIRE DEPARTMENT
BY: _____
Chairperson

COUNTY OF COLUMBUS
BY: /s/ Samuel G. Koonce
Chairman

Document properly executed, notarized and certified.

COLUMBUS COUNTY RECORDS - APPROVAL OF DESTRUCTION

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the Finance Officer, Gayle Godwin, to destroy the following records in accordance with RECORDS RETENTION AND DISPOSITION SCHEDULE, published by the North Carolina Division of Archives and History for County Use as follows:

Expense Check Copies

Fiscal Year(s)

HUD	80-81, 81-82, 82-83
Library Fund	79-80, 80-81, 81-82
General Fund	80-81, 81-82, 82-83
Debt Service Fund	80-81, 81-82, 82-83
Revenue Sharing Fund	80-81, 81-82, 82-83
Economic Development	80-81, 81-82
AFDC Co-Initiated	80-81, 81-82, 82-83
Public Assistance-Foster Care	80-81, 81-82, 82-83
CETA Expense	79-80, 80-81, 81-82
Acme Delco Fire District	82-83
Klondyke Fire District	82-83
Coles Service District	82-83
Columbus Co. Drainage District	80-81, 81-82, 82-83
Community Development	80-81, 81-82

Deposits

Tax Collector	80-81, 81-82, 82-83
Health Dept., Social Services	80-81, 81-82, 82-83
Economic Development	80-81, 81-82, 82-83
Finance Office	80-81, 81-82, 82-83
Register of Deeds	80-81, 81-82, 82-83
Acme Delco District	79-80, 80-81, 81-82, 82-83
Drainage District	79-80, 80-81, 81-82, 82-83
Riegelwood Sanitary District	79-80, 80-81, 81-82, 82-83
Library	80-81, 81-82, 82-83

Drafts

Medicaid Drafts	79-80, 80-81, 81-82, 82-83
AFDC, AA, AD	81-82, 82-83
Family Planning	79-80, 80-81, 81-82, 82-83
Returned Checks	80-81, 81-82, 82-83
Finance Office Supporting Data for Deposits	80-81, 81-82, 82-83

General Fund Salary Check Copies	80-81
General Fund Supporting Data A-Z	81-82
Bank Statements	81-82
Revaluation/CETA/Economic Development Supporting Data	81-82
Christmas Bonuses	81-82
Tax Refunds	81-82
Health Department Travel	81-82
Social Services Travel	81-82
Revenue Sharing Bank Statements	81-82
Various Bank Statements	81-82
HUD Expense Checks Supporting Data	81-82

FIRE DISTRICTS - CITIZENS' PROTEST OF FIRE TAX

There were approximately 100 persons in attendance in opposition of the fire tax levy that was set on June 29, 1989 for Roseland, Hallsboro and Williams Township Volunteer Fire Departments.

The Chairman appointed Mr. Horry Watts as spokesperson for the group.

Mr. Watts addressed the Board requesting that the tax be recinded on Roseland, Hallsboro and Williams Township Volunteer Fire Departments, the same as you have recinded on North Whiteville.

James E. Hill, Jr., County Attorney, replied that the contract with North Whiteville had not been executed when the tax was recinded and the others have been signed. It would be illegal to recind the tax and it cannot be changed until the end of the next fiscal year.

A motion was made by Commissioner Byrd to recind the tax rate of 6¢ to 0¢ per \$100 of assessed value for Roseland, Hallsboro and Williams Township Volunteer Fire Departments.

The motion died in lack of a second.

A substitute motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to uphold the North Carolina General Statutes and continue to ask Senator R. C. Soles, Jr. and Representative Leo Mercer to request the General Assembly to amend the law to specify homes and buildings only for a fire tax levy.

BUDGET AMENDMENT - SHERIFF DEPT.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following budget amendment. Accept funds in the amount of \$9,876.00 as a result of a drug seizure for the Columbus County Drug Enforcement (10-349-0000) to be expended as follows:

10-510-3301	Departmental Supplies -DEA	\$1,876.00
10-510-7401	Capital Outlay - DEA	8,000.00

SHERIFF - APPROVED POSITION IN DRUG PROGRAM

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a position within the Sheriff's Department-Drug Program and authorized the Sheriff and Administrator interview applicants with salary to be contingent upon qualifications and is to be presented to the Board of County Commissioners for final approval. The Sheriff will report to the Board on the drug program at the end of a year (August 1990).

RESOLUTION OF SUPPORT FOR WATER AND SOIL CONSERVATION PROJECT - TOWN OF LAKE WACCAMAW

David Goldston, a council member of the Town of Lake Waccamaw, requested support from the Board in the Town of Lake Waccamaw's efforts to study the water quality on the lake and adjacent canals.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution in support of Lake Waccamaw's endeavors.

R E S O L U T I O N

The Columbus County Board of Commissioners at its regular meeting held on August 7, 1989, unanimously adopted the following resolution:

WHEREAS, Lake Waccamaw is a vital resource to the residents of Columbus County and the State of North Carolina; and

WHEREAS, the Town of Lake Waccamaw has signed an application formally asking the USDA Soil Conservation Service to study how the water quality on the lake and adjacent canals can be improved; and

WHEREAS, a 50:50 match in funding will be provided by the Federal Government and the Town of Lake Waccamaw for the Public Law 566 Water Shed Project for Friar Swamp, tributaries, Lake Waccamaw and adjacent canals; and

WHEREAS, this process will improve the water quality and help put in place certain measures to stop some of the pesticides, nutrients and silt from reaching the Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Columbus County does hereby endorse the application from the Town of Lake Waccamaw to the USDA Soil Conservation Service to study how the water quality on the Lake and adjacent canals can be improved.

Adopted this 7th day of August, 1989.

Attest:
/s/ Ida L. Smith, Clerk

Columbus County Board of
Commissioners
/s/ Samuel G. Koonce
Chairman

TAX RELEASES AND REFUNDS

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

Requested that the following tax listings be released or cancelled:

Oscar R. Baldwin, (Heirs) - valuation \$7,780, year 1989; billed incorrectly with a 1989 Chevrolet instead of a 1982 model.

Charles E. Batten - valuation \$1,000, year 1989; 1964 mobile home already listed in real estate.

Robert & Iola Bellamy - valuation \$12,000, year 1989; failed to receive the Senior-Citizen's exemption.

Ned and Mary E. Bosewell - valuation \$5,570, year 1983; mobile home not owned on 1-1-83.

Vernal Brown - valuation \$9,300, year 1989; does not have personal property on WH-3-684.

James Odessa Bryant - valuation \$1,500, year 1989; failed to receive the Senior-Citizen's exemption on lot and mobile home.

Clara Cartrette - valuation \$7,860, year 1989; 1978 Ford (\$800) was listed and priced as a 1987 Ford (\$8,660).

Adams S. Clemmons - valuation \$3,620, year 1989; 1973 mobile home priced wrong.

Doris Scipio Dees - Release Klondyke Fire \$42.62, year 1989; does not reside in fire district.

Sammy H. & Patsy C. Eason - Release Hallsboro Fire District \$15.18; year 1989; does not reside in Hallsboro Fire District.

Golia Ellis - Release valuation \$1,000, year 1989; failed to receive the Senior-Citizen's exemption on mobile home.

Issac L. Fowler - Release \$12,000, year 1989; failed to receive the Senior-citizen's exemption.

Judy & Joseph Fowler - Release valuation \$4,450, year 1989; 1986 Nissan truck was sold in December, 1988.

Lloyd Gore - Release valuation \$5,670, year 1989; mobile home double-listed on real and personal property.

Irene Simmons Grainger - Release valuation \$55,020, year 1989; property on Map H-9-82 was billed incorrectly.

Carnell and Estella Hall - Release valuation \$250, years 84, 85, 86, 87, 88, portion of H-4-2B, cemetary plot and tax exempt.

Roger Kenneth and Neala Lan Hardie - Release valuation \$9,545, year 1989; 1979 Massey Ferguson combine priced incorrectly.

Ernest Paul and Pauline Hardee - Release valuation \$12,000, year 1989; failed to receive the Senior-Citizen's exemption.

Marian M. Hayes - Release amount of \$11.15 late list, year 1989; computer error in listing.

James C. High - Release amount of \$.14, year 1989; does not reside in Brunswick Fire District.

Sidney Rudolph & Barbara Hill - Release Brunswick Fire District \$46.87, year 1989; does not reside in Brunswick Fire District.

William Harold Hughes - Release valuation \$57,600, year 1989; property billed incorrectly with valuation of \$92,500 instead of \$34,900.

Leatus Indrihovic - Release valuation \$21,970, year 1989; mobile home double-listed.

Investors Management Corporation - release valuation \$2,000 and \$1,500, year 1988; double-listed.

Steven Charles Jackson - Release valuation \$14,370, years 1985, 1986, 1987, and 1988; name change only.

Chester G. and Gertrude Jenrette - Release valuation \$5,070, year 1989; failed to receive the Senior-Citizen's exemption.

Jimmy Jones - Release valuation \$12,000, year 1989; failed to receive the Senior-Citizen's exemption.

Joseph Ben and Ruthie E. McPherson - Release valuation \$12,000, year 1989; failed to receive the Senior-Citizen's exemption.

William Bruce and Lois McPherson - Release valuation \$70,020 and \$71,800, year 1989; billed incorrectly.

Willard Iverson Norris - Release valuation \$18,290, year 1989; mobile home listed on real and personal property.

William Harvey Pittman, Jr. - Release valuation \$1,750, year 1989; camper priced incorrectly.

Protective Agency Inc. - Release valuation \$400, year 1989; business equipment was listed incorrectly.

Robert L. Ransom - Release valuation \$9,600, year 1989; billed through error with personal property.

Julius R. & Harriet Snell - Release valuation \$18,870, year 1989; 1987 Mobile home double-listed in real and personal property.

Raleigh Simmons - Release valuation \$500, years 1982, 1983, 1987 and 1988; double-listed.

Alice A. Stallings - Release valuation \$7,460, year 1989; failed to receive the Senior-Citizen's exemption on mobile home.

Joe Stephens (Heirs) - Release valuation \$10,270, year 1989; failed to receive the Senior-Citizen's exemption.

Dewey and Willa Stevens - Release valuation \$28,800, year 1989; mobile home was listed to William E. Troutman.

Taurus, Inc. - Release Hallsboro Fire District \$2.28 and \$1.20, year 1989; was not in Hallsboro Fire District.

Annie Bell Webb Thomas - Cancel valuation \$4,110, year 1987; property was sold 2-28-86 and billed to Michael Hawkins.

Kent D. and Kimberly Thompson - Release valuation \$18,960, year 1989; mobile home double-listed on real and personal property.

Brooks Ward - Release Williams Fire District \$1.58, year 1989; property is located in the City of Whiteville.

Memory W. and Sylvia Ward - Release valuation \$15,235, year 1989; farming equipment was priced incorrectly.

Raymond Banks and Ruby Watts - Brunswick Fire District \$14.27, year 1989; not in Brunswick Fire District.

Christine S. Webb - Valuation \$5,510 and \$1,400, years 1987, 1988, and 1989; house burned in 1986 and lot billed to Ronnie Simmons for 1989.

Sandra and E. L. White (III) - valuation \$24,520, year 1988; 28.6 acre tract and garage, tax exempt for 1988. Property was acquired by USA-FHA on 4-10-86 and still in their possession as of 7-10-89.

Wilbert Batten - Valuation \$4,800, year 1989; lot designated as L-1-22 does not exist. 1981-1988 already released 4-3-89.

Herman Blake (Farms) - Valuation \$3,300, year 1989; 4.65 acres transferred to Town of Chadbourn and is tax exempt.

Dupont E.I. Denemours & Co. - Valuation \$9,330, year 1989; 1988 Dodge leased motor vehicle and listed by D.L. Peterson.

Lorena W. Kinlaw - Valuation \$1,250, years 1980, 81, 82, 83, 84, 85, 86, 87 and 88; lot valued \$1,250 double-listed.

Requested: that the following tax listings of Township #99, motor vehicle discoveries, be released or cancelled as follows:

Cynthia Haynes Andrews; \$100 penalty was imposed on James Donnie Andrews.

Annie Marie Baldwin; 1980 Toyota double-listed to Frank Baldwin, also 1981 Pontiac was wrecked and junked in 1986.

French Lamont Bellamy; 1976 Datsun was junked prior to 1988.

Sheri Michele Bray; 1986 Pontiac was purchased in July, 1987.

Glen Carter; Vehicle double-listed to Glen M. and Ollie Carter.

Eugene Covington; vehicle wrecked prior to 7-27-87.

Donald Ray Davis; vehicle junked in 1987.

Brenda Gail Piver; failed to release penalty in due time.

Darrell Wayne Adkins, Jr.; 1980 Mazda was in Florida 1-1-88.

William Thomas and June Hickman; motor vehicle listed in Bladen County.

James Mason Jacobs; 1983 Toyota was listed in Robeson County to Laomah Jacobs.

Mattie Louise Stephens; 1974 Buick listed in Bladen County.

Claudus Eugene Fowler; 1974 Chevrolet bought as junk car for spare parts and located in South Carolina.

Requested: that a refund check be issued to James Davis Jr., and Sandra Keith, Route 2, Box 81, Riegelwood, NC 28456, in the amount of \$169.37, for year 1988; billed through error with a 1987 Cadillac.

Requested: that a refund check be issued to George Washington Barefoot, Route 2, Box 165, Whiteville, NC 28472, in the amount of \$137.54, for year 1988; two motor vehicles valued at \$3,750 were double-listed.

Requested: that a refund check be issued to Ollie Mae Ward, Route 4, Box 193A, Whiteville, NC 28472, in the amount of \$72.58 for year 1986; motor vehicle valued at \$5,800 was double-listed.

Requested: that a refund check be issued to Cleona Strole Thompson, Route 4, Box 276-2A, Leland, NC 28451, in the amount of \$33.88, for year 1987; listed in Brunswick County and taxes paid.

Requested: that a refund check be issued to Edward and Luticia Jacobs, Route 1, Box 75B, Lake Waccamaw, NC 28450, in the amount of \$8.77 for year 1987; billed with 29.04 acres instead of 20.15.

Requested: that a refund check be issued to Edward McRae and Cynthia Bryan, Route 7, Box 23, Shallotte, NC 28439, in the amount of \$28.32, for years 1987 and 1988; lot double-listed.

Requested: that a refund check be issued to Wilton Gayle and Susan Smith, Route 3, Box 382, Whiteville, NC 28472, in the amount of \$47.87, for year 1988; house valued \$5,260 was moved off property in 1987.

Requested: that a refund check be issued to Michael Powell, P.O. Box 411, Shallotte, NC 28459, in the amount of \$1.47, for year 1989; lot was billed incorrectly with a valuation of \$2,000 instead of \$1,800.

VOTING RIGHTS ACT - MINORITIES REQUESTING VOTING METHOD CHANGE

Ms. Anita Hodgkins, an attorney with the firm Ferguson, Stein, Watt, Wallas and Adkins, P.A., Charlotte, NC, representing a group of Columbus County minorities, stated that there is strong evidence that the current method of electing representatives to the Board of Commissioners is discriminatory. The Federal Voting Rights Act requires elected governmental bodies to allow minorities the opportunity to choose representatives in proportion to their strength in the population.

Mr. Jim Wall, an attorney with Legal Services for the Lower Cape Fear, illustrated a map to the Board showing the areas of heavy populated minorities. Mr. Wall offered the Board two examples of ways the voting method can be changed 1) they can elect commissioners in single-member districts, 2) the Board can expand the number of commissioners to six or seven from the current five and elect them in a way that would ensure that minorities are represented.

The Chairman thanked the attorneys for their presentation.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to take their request into consideration.

FINANCE OFFICE - ACCOUNTING CLERK APPLICANTS TO BE INTERVIEWED

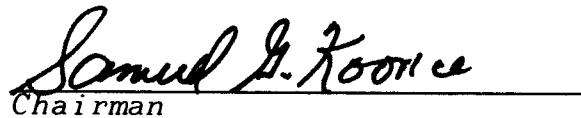
A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to direct the Administrator and the Chairman to interview the top applicants for the Accounting Technician I position, and present their recommendation to the Board for approval.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn the meeting at 11:30 A.M.

APPROVED:


Clerk to the Board


Chairman