

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., September 18, 1989, it being the third 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 invocation was given by Commissioner Ed Worley.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the minutes of the August 30, 1989 and September 5, 1989 Board meetings, as recorded.

COUNTY SCHOOLS - PLAQUE OF APPRECIATION PRESENTED TO WEST COLUMBUS GIRLS' VOLLEYBALL TEAM

The Chairman presented a plaque of appreciation to the Williams Township Girls' Volleyball Team for their exceptional efforts in tying for First Place in the 1989 Waccamaw Conference.

WHITEVILLE POST 137 AMERICAN LEGION BASEBALL TEAM - PLAQUE PRESENTED FOR WINNING 1989 STATE CHAMPIONSHIP

The Chairman presented a plaque of appreciation to the Whiteville Post 137 American Legion Baseball Team for their exceptional efforts in winning the 1989 State Championship and advancing to the Southeastern Regional Tournament.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the plaque of special recognition.

PROCLAMATION - REHABILITATION DAY IN COLUMBUS COUNTY

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to proclaim September 26, 1989 as Rehabilitation Day in Columbus County.

PROCLAMATION

WHEREAS, the Whiteville Unit Office of the North Carolina Division of Vocational Rehabilitation has provided high quality rehabilitation services to the handicapped citizens of Columbus County for over twenty (20) years; and

WHEREAS, various Vocational Rehabilitation services and programs have enabled hundreds of handicapped citizens to attain the highest possible physical, mental, social and vocational potential; and

WHEREAS, Columbus County taxpayers and businesses have saved thousands of dollars due to the rehabilitation and employment of their disabled citizens; and

WHEREAS, the partnership between Southeastern Community College and the Whiteville Vocational Rehabilitation Unit Office has significantly influenced the positive rehabilitation outcomes of our citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Columbus County that September 26, 1989 is hereby PROCLAIMED

REHABILITATION DAY

Unanimously adopted this 18th day of September, 1989.

ATTEST:

/s/ Roy L. Lowe, Administrator

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

RESOLUTION - TOWN OF LAKE WACCAMAW ENDORSING THE BOND REFERENDUM

The Chairman read aloud a Resolution that was adopted by the Lake Waccamaw Town Board of Commissioners endorsing the School Bond Referendum to be held on September 19, 1989.

Commissioner Dew requested that a letter of appreciation be written to the Lake Waccamaw Town Board.

The Board concurred with Commissioner Dew's request.

RESOLUTION - PUBLIC HEARING ON CLOSING A PORTION OF SR 1821

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Resolution in reference to the proposed closing of SR 1821.

R E S O L U T I O N

The Columbus County Board of Commissioners at its regular meeting held on September 18, 1989, unanimously adopted the following Resolution:

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that a section (3,502') of State Road 1821 is not serving any useful purpose; and

WHEREAS, a representative of the North Carolina Department of Transportation has also previously written a letter to this Board and advised the Board that the Department of Transportation did not have any objection to the closing of a section (3,502') of State Road 1821; and

WHEREAS, the Board of Commissioners of Columbus County, acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close a section (3,502') of State Road 1821 from SR 1878 Southwest, which road is located in Ransom Township, and a public hearing on the question of closing a section of this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for November 6, 1989 in the Commissioners' Chambers in the Administrative Building, Whiteville, North Carolina, and that a public notice of said hearing be published in the News Reporter for once a week

for four (4) successive weeks, which publication shall be September 21, 28, and October 5, 12, 1989, so that all parties having any interest or affected by the proposed closing of a section (3,502') of State Road 1821 may be present and be heard.

Unanimously adopted this 18th day of September, 1989.

Attest:
/s/ Roy L. Lowe, Administrator

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

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to accept funds in the amount of \$27,909.00 (10-348-16) Child Protective Services to be expended as follows:

10-610-0200	Salary	\$16,992.00
10-610-0700	Retirement	1,631.00
10-610-0500	FICA	1,288.00
10-610-0600	Insurance	1,782.00
10-610-5700	Miscellaneous	6,216.00

BUDGET AMENDMENT - LIGHTNING DAMAGE FOR VARIOUS DEPARTMENTS

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to accept Miscellaneous Revenue - 10-335-0000 (Fred S. James Insurance for lighting damage to equipment) in the amount of \$6,902.00 to be expended as follows:

10-440-1600	Maintenance & Repairs to Equipment	\$6,534.00
10-525-1600	Maintenance and Repair to Equipment	352.00
10-503-3300	Departmental Supplies	16.00

TAX RELEASES & REFUNDS

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

Requested: that the following tax lisitngs be released or cancelled as follows:

Patsy W. Bell; property on map K-11-8 billed with a valuation of \$9,700 instead of \$7,000. Amount \$18.36, valuation \$2,700, year 1989, bill #50256, account #09-01102

Strange & Christabel Britt; E-2-2A, cleared land reduced to 3 acres instead of 7 acres. Amount \$16.32, valuation \$2,400, year 1989, bill #51791, account # 12-02920.

Lena T. Brown; failed to receive the disability exemption. Amount \$81.36, valuation \$12,000, year 1989, bill #52180, account #12-03760.

James Rickey Bullard; D-5-51D, acres corrected from 5.18 to 3.18. Amount \$24.18, valuation \$3,100, year 1989, bill #52738, account #16-02260.

Hubert L. Bordeaux; map Y-2-29, valuation \$4,500, rebilled on account #15-03022, Hubert and Helen. Amount \$35.10, valuation \$4,500, year 1989, bill #51247, account #15-03020.

F.T. Burney (Mrs.) Heirs; acreage on G-5-139 reduced to 85.97 acres valued at \$47,700. Amount \$97.50, valuation \$13,000, year 1989, bill #52991, account #13-05840.

Robert Michael Johnson; 89 GMC truck listed through error, acquired in March of 1989. Amount \$51.24, valuation \$6,850, year 1989, bill #66545, account #06-21276.

Eugene and Cora Caldwell; WH-3-258 billed with a valuation of \$45,100 instead of \$25,800 on receipt #53422. Also, WH-3-258 double-billed on receipt #99100. Amount \$131.24, valuation \$19,300, year 1989, bill #53422, account #01-11980. Amount \$175.44, valuation \$25,800, year 1989, bill #99100, account #01-11980.

Contel Credit Corporation; billed with leased telephone equipment, which terminated December 1988. Amount \$46.69, valuation \$6,866, year 1989, bill #55149, account #13-08910.

Carter Pridgen Enterprises, Inc.; WH-3-463, lot size reduced to 85 x 220. Amount \$51.00, valuation \$7,500, year 1989, bill #53858, account #01-13030.

Willis Delano Duncan; 1973 Ford vehicle junked prior to January 1, 1989. Amount \$3.74, valuation \$500, year 1989, bill #57145, account #07-03658.

Jerry L. and Billy W. Ezzell; name change only; WH-3-605 (1 lot) rebilled to Richard H. Newton on #01-65563. Amount \$180.20, valuation \$26,500, year 1989, bill #58119, account #01-25485.

Federal Paper Company, Inc.; X-4-106 same as X-4-106A already billed on account #15-13540. Amount \$48.28, valuation \$7,100, year 1989, bill #58486, account #15-13485.

J. Floyd (Heirs); failed to receive the senior-citizen's exemption. Amount \$19.72, valuation \$2,900, year 1989, bill #58895, account #12-08260.

Charlie Bias and Leola Formyduval; concrete remeasured on property K-7D-9. Amount \$56.25, valuation \$7,500, year 1989, bill #59118, account #01-28700.

John Lee Fowler; leasehold on TC-2-355 burned in 1988. Amount \$122.40, valuation \$18,000, year 1989, bill #59438, account #06-11744.

Allie Marie Watts Ganous; mobile home billed on receipt #60083 as personal property; affixed mobile home rebilled as leasehold on TC-1-53, valuation \$27,400. Amount \$124.37, value \$18,290.00, year 1989, bill #60083, account #06-13080.

Samuel E. & Edell Hailey; M-5-138 and M-5-137, valuation \$4,100 double-listed to Gerals Mestyaneic on M-5-71F, account 11-17265. Amount \$30.34, bill #62722, amount \$30.34, account #62723.

John Wayne and Diana Hardwick, I-11-1, acres corrected from 98.92 to 96.42 reducing property of \$15,800. I-11-1B, acres reduced from 50 acres to 37.04, difference \$5,200 valuation. Amount \$116.92, valuation \$15,800, year 1989, bill #63175, Amount \$38.48, valuation \$5,200, year 1989, bill #63176.

Freda Gail Hinson; motor vehicle was listed in Wake County where she

resides. Amount \$40.80, valuation \$6,000, year 1989, bill #64536.

A.L. Horne (Heirs); property does not exist, not identified since 1979.

Amount \$10.80, valuation \$900, year 1979, bill #369; amount \$11.70, valuation \$900, year 1980, bill #372; amount \$8.60, valuation \$1,000, year 1981, bill #1793; amount \$12.90, valuation \$1,500, year 1981, bill #1794; amount \$8.60, valuation \$1,000, year 1982, bill #44409; amount \$12.90, valuation \$1,500, year 1982, bill #44410; amount \$8.60, valuation \$1,000, year 1983, bill #24027; amount \$12.90, valuation \$1,500, year 1983, bill #24028; amount \$8.60, valuation \$1,000, year 1984, bill #35848; amount \$12.90, valuation \$1,500, year 1984, bill #35849; amount \$8.60, valuation \$1,000, year 1985, bill #1822; amount \$12.90, valuation \$1,500, year 1985, bill #1823; amount \$8.60, valuation \$1,000, year 1986, bill #2405; amount \$12.90, \$1,500, year 1986, bill #2406; amount \$8.60, valuation \$1,000, year 1987, bill #10927; amount \$12.90, valuation \$1,500, year 1987, bill #10928; amount \$9.10, valuation \$1,000, year 1988, bill #11344; amount \$13.65, valuation \$1,500, year 1988, bill #11345; amount \$13.65, valuation \$1,500, year 1988, bill #11345; amount \$13.60, valuation \$2,000, year 1989, bill #65037; amount \$20.40, valuation \$3,000, year 1989, bill #65038.

Simon and Mary E. Jenkins, K-7A-122 billed with \$6,100 valuation instead of \$3,600, also K-70-2, house was transferred to Lois Hodges on K-7C2A, account #01-42265. Amount \$18.75, valuation \$2,500, bill #66276; amount \$103.50, valuation \$13,800, bill #66277.

William O. Johnson; E-3A-67 does not exist - double-listed to LPS Farms. Amount \$5.44, valuation \$800, bill #66592.

Patricia Jones; account #04-09360. Amount \$64.26, valuation \$9,450, bill #66841; amount \$270.64, valuation \$39,800, bill #73440; amount \$177.48, valuation \$26,100, bill #99135.

Luetta P. Lennon; 3.5 acres double-listed on F-1-26, account #12-15580. Amount \$32.64, valuation 4,800, bill #68198.

Robert & Doris Little; WH-3-428C, square footage corrected from \$1,950 to \$1,720. Amount \$62.56, valuation \$9,200, bill #68540.

The Meridian Group; already billed on account #01-61575 as Meridian Leasing Corporation. Amount \$54.40, valuation \$8,00; year 1989, bill #71560.

Aquilla Eugene & Louise Moore; 0-1-7F billed with a valuation of \$7,300 corrected to \$2,700. Amount \$31.28, valuation \$4,600, year 1989, bill #71821.

Richard & Elaine Newton, % Jerry Ezzell; WH-3-604, name change only. Rebilled to Jerry and Billy Ezzell on #01-24385. Amount \$154.36, valuation \$22,700, year 1989, bill #72729.

Daisey Parker (Heirs); WH-4-82, aluminum shed valued \$600 was moved off property. Amount \$7.91, year 1989, bill #73613.

Frank M. Powell; billed with a lot valued \$1,200 not identified - does not exist. Amount \$8.16, year 1989, bill #74598.

Robert & Flora Jane Powers; H-8-133, acreage corrected from 9.65 acres (\$30,300) to 67/100 acre (\$22,800). Amount \$55.50, year 1989, bill #74915.

James B. III and Jayne Reaves; WH-3-428F "Townhouse" square footage corrected from 1,950 to 1,720. Amount \$62.56, valuation \$9,200, year 1989, bill #75689.

Kenneth S. Register; 01-9-31, 5.91 acre tract, no road frontage. Amount \$3.40, valuation \$500, year 1989, bill #75865.

Estelle E. Rogers; failed to receive the senior citizens exemption. Amount \$93.52, valuation \$12,000, year 1989, bill #76402.

Joe C. Sellers; personal property valued at \$7,740, not in the Roseland Fire District. Amount \$4.64, year 1989, bill #77384.

Elise Shipman; L-2-13, 64.63 acre tract, no road frontage; L-2-83 acreage reduced from 38.75 to 30.14 acres. Amount \$21.76, year 1989, bill #77905, 77907.

Elmer Jr. and Lucille Shipman; L-2-13B, 8.598 acres breakdown of cleared and woodland corrected. Rebilled with corrected valuation. Amount \$293.76, valuation \$43,200, year 1989, bill #77908.

Thomas Sing (Heirs); M-15-64 and personal property double-billed on #99174. Amount \$99.28, valuation \$14,600, year 1989, bill #78345.

Danny V. & Thelma R. Soles; I-13-13A, 4.2 acre tract, no road frontage. Amount \$12.24, valuation \$1,800, year 1989, bill #79465.

Norma Lee Spivey; I-10-36A, 78/100 acre tract, rebilled to Norman Monroe and Rebecca Spivey on #0928320. Amount \$144.30, valuation \$19,500, year 1989, bill #80086.

Thomas Jr. & Mary Alice Stanley; WH-3-428D "Townhouse", square footage corrected from 1,950 to 1,720 square feet. Amount \$62.56, valuation \$9,200, year 1989, bill #80516.

Robert Dale Starnes; I-6-9 55/100 acre tract rebilled to Charles Collum. Amount \$18.75, valuation \$2,500, year 1989, bill #80534.

Ray & Eunice C. Suggs; per deeds, acreage of map K-15-59 reduced from 4.2 to 3.3 acres. Also, for year 1988, 3 motor vehicles were listed in South Carolina. Amount \$84.26, valuation \$9,260, year 1988, bill #17350; amount \$10.20, valuation \$1,500, year 1989, bill #81551.

Fred Strickland, Jr.; J-12-45 acreage reduced from 26.36 to 4.13 acres; J-12-46 billed with 36 acres instead of 58.23. Amount \$66.64, valuation \$9,800, year 1989, bill #81169; amount \$44.20, valuation \$6,500; year 1989, bill #81170.

Elery Taylor; H-5-3, value corrected due to change in cleared acreage. Amount \$21.76, valuation \$3,200, year 1989, bill #81807.

Boyd Lee and Margaret Thompson; K-7A-258A and WH-350 billed incorrectly. Amount \$269.96, valuation \$39,700, year 1989, bill #82055; amount \$553.58, valuation \$79,000, year 1989, bill #82050.

Earl Ward, 1986 motor vehicle wrecked and junked 11-15-88. Amount \$42.64, valuation \$6,270, year 1989, bill #84079.

L.P. Ward, (Mrs.); I-7-88, 34.7 acre tract transferred to L.P. Ward, Jr. Amount \$112.48, valuation \$15,200, year 1989, bill #84309.

L. Paul and Ruby Ward (Heirs); name change only, G-10-2 valuation \$224,200. Amount \$1,659.08, year 1989, bill #84310; amount \$31.82, valuation \$4,300, year 1989, bill #84311; amount \$80.66, valuation \$10,900, year 1989, bill #84312.

Ruth Ward (Heirs); map P-3-49, three frame buildings. Amount \$59.84, valuation \$8,800, year 1989, bill #84491.

Elizabeth M. Watts; TC-1-53, doublewide mobile home rebilled to Allie Marie Ganous as leasehold on TC-1-53. Amount \$178.84, valuation \$26,300, year 1989, bill #84728.

Larry D. & Beth F. White; map M-5-47B, 1.39 acre tract valuation corrected to 1.39 acres valued \$1,000. Amount \$44.40, valuation \$6,000, year 1989, bill #85367.

Joyce Thompson Wilson; personal property valued \$9,600, year 1989, bill #86593.

J.D. and Rosa Avant Anderson; G-6A-118 rebilled to Connie Mae Hardison. Amount \$46.50, valuation \$6,200, year 1989, bill #48980.

Nelson Applewhite, Jr.; equipment (1976 combine) valuation \$2,000, in poor condition. Amount \$13.60, year 1989, bill #49080.

Jesse M Coburn % Virginia Powell; 3 lots LW-6-11, billed with incorrect valuation of \$24,000; rebilled with new valuation of \$45,000. Amount \$163.20, valuation \$24,000, year 1989, bill #54691.

East Wind Chinese Restaurant, Inc; WH-3-464 rebilled with a valuation of \$172,900 instead of \$126,700 (lot size was increased). Amount \$861.56, valuation \$126,700, year 1989, bill #57243.

Eugene Edmund; square footage of leasehold on D-3-48 was reduced. Amount \$16.32, valuation \$2,400, year 1989, bill #57318.

Jane C. Gregg (Mrs.); 3 lots LW-G-11 valued \$45,000, double-listed to Jesse M. Coburn since 1985. Also, Q3-43 was reduced to \$113,400 due to land use value. Amount \$306.00 valuation \$45,000, year 1989, bill #62516; amount \$299.88, valuation \$44,110, year 1989, bill #62517.

S. A. Gregg, Jr.; N-1-40, valuation reduced due to land Use Value. Amount \$6.12, valuation \$900, year 1989, bill #62520.

Cennie Mae Hardison; 2 lots on G-6A-38 rebilled to Terry Anderson on #13-00160 for years 1987, 1988 and 1989. Amount \$51.15; valuation \$5,500, year 1987, bill #28468; amount \$53.90, valuation \$5,500, year 1988, bill #29348, amount \$63.00, valuation \$8,400, year 1989, bill #63143.

Louise T. Hill; K-8-7 and L-8-3, values corrected due to inclusion in Land Use Program. Amount \$158.25, valuation \$21,100, year 1989, bill #64340, amount \$291.00, valuation \$38,800, year 1989, bill #64342.

Lowes of Whiteville #41, billed incorrectly with a late list clerical error. Amount \$288.88 late list, year 1989, bill #69092.

Ada McLamb (Mrs.); failed to receive the senior-citizens exemption. Amount \$31.96, valuation \$5,380, year 1989, bill #70406.

Evelyn Murfree; motor vehicle was listed in Baltimore, Maryland where she lives several months each year. Amount \$36.18, year 1989, bill #72199.

Billy Nance; billed with discovered penalty through clerical error; Amount \$49.06, year 1988, bill #47764.

Mark Anthony Nance; billed with discovered penalty through error on map E-6-91. Land division rebilling due to clerical error. Amount \$195.03, valuation \$74,430, year 1988 for 1986, bill #47765; amount \$131.02, valuation \$74,430, year 1988 for 1987, bill #47766; amount \$7073, valuation \$74,430, year 1988, bill #47767.

Bruce J. Simmons; I-11-2D, 1.66 acres, changed to "Wood Land". Amount \$22.20, valuation \$3,000, year 1989, bill #78074.

John B. & James H. Singletary; J-8-19 and J-8-20 double-listed to J.P. Jones. Amount \$37.50, value \$5,000, year 1989, bill #78437, amount \$42.00, valuation \$5,600, year 1989, bill #78438.

Susan Todd (Heirs); J-6A-74A, reduced to \$14,000 valuation due to utility storage and hook-ups removed. Amount \$21.76, valuation \$3,200, year 1989, bill #82588.

Requested; that the following Township #99, tax listings be released as follows:

Russel Lee Avins; motor vehicle sole in S.C. prior to 1-1-88. Amount \$128.23, valuation \$2,820, year 1988, bill #58791.

Geraldine Cartret; motor vehicle wrecked in 1987. Amount \$59.50, valuation \$750, year 1988, bill #59345.

Elzerivan Daniels, Jr.; motor vehicle was listed in Bladen County. Amount \$133.84, valuation \$3,380, year 1988, bill #59565.

Requested: that a refund check be issued to Clarence P. Edmund, Route 1, Box 121, Evergreen, NC 28438, in the amount of \$124.67, for year 1988 due to house located on map D-3-48 was only 50% complete. Valuation \$13,700, bill #26084.

Requeted: that a refund check be issued to Alma Pauline Jenkins, 212 Chappin Street, Chadbourn, NC 28431, in the amount of \$113.43, for year 1988; motor vehicle valued at \$1,120 was listed on regular list as Jesse (Heirs) and Pauline Jenkins. Valuation \$1,120, bill #60609.

Requested: that a refund check be issued to Jerome and Barbara Rooks, 613 Downtown Mall, Whiteville, NC 28472, in the amount of \$10.79 Brunswick Fire, for year 1989; property located on K-7A-237 is not in the Fire District. Bill #76482.

Requested: that a refund check be issued to James Elbert and Mildred Smith, 2704 Swinney Road, Florence, SC, 29501, in the amount of \$24.43, for years

1985, 86, 87, and 1988; property located on M-5-75, Bogue Township, billed with valuation of \$1,500 instead of \$800. Bill #'s 8974, 4979, 24295, 25050.

Requested: that a refund check be issued to Eunice Burrows, Route 3, Box 56, Hemmingway, SC 29554 (Ray & Eunice Suggs), in the amount of \$16.77 for 1985, 1986, 1987; acreage reduced from 4.2 to 3.3 acres (valuation \$650) per deeds. Bill #'s 7010, 6812, 16829.

Requested: that a refund check be issued to Armond D. & Brenda Carter, Box 883, Whiteville, NC 28472, in the amount of \$62.56, for year 1989; Townhouse, square footage corrected from \$1,950 to \$1,720. Bill #53869.

Requested: that a refund check be issued to Mrs. Jane C. Gregg, Route 2, Box 188-A, Georgetown, S.C. 29440, in the amount of \$295.65, for years 1985, 1986, 1987 and 1988; 3 lots were double-listed to Jesse M. Coburn. Bill #'s 18496, 19199, 17503, 18050.

Requested: that a refund check be issued to the Pantry, Inc. #404, P.O. Box 1410, Sanford, NC 27330, in the amount of \$700.05, for years 1986, 1987, 1988; business was closed September 3, 1985 and personal property should not have been listed except inventory for year 1986, valuation \$22,431. Bill #'s 17624, 29441.

SHERIFF DEPT. - JUDGE WILLIAM GORE'S REQUEST FOR ADDITIONAL BAILIFF

Chief District Court Judge William Gore requested the Board's consideration in hiring an additional bailiff in the Sheriff's Department to provide adequate security in both the District and Superior courtrooms. Judge Gore stated that at the present time there are only two (2) bailiffs and the District Court cases have risen sharply in the past six years, approximately thirty-five percent.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to take Judge Gores' request under advisement and requested the Administrator look at the 1989-90 budget to see whether funds are available and report to the Board at the next meeting.

INSPECTIONS - ELECTRICAL INSPECTOR APPOINTED

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint Ellis "Butch" Meares as the Electrical Inspector for Columbus County Schools, effective September 1, 1989.

CONTRACT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to enter into a contract of Employment with Don W. Viets, Jr., to provide legal services for the Columbus County Child Support Agency. Contract is as follows:

OF NORTH CAROLINA
COUNTY OF COLUMBUS

CONTRACT OF EMPLOYMENT

THIS CONTRACT OF PRIMARY EMPLOYMENT by and between the Columbus County Commissioners (hereinafter referred to as Department), and Don W. Viets, Jr., of Lee, Lee & Viets, Attorney at Law (hereinafter referred to as Attorney), to

provide for the legal services needed by the Columbus County Child Support Agency (hereinafter referred to as Agency).

W I T N E S S E T H :

WHEREAS, the Department desires to employ the Attorney to provide the legal services needed by the Agency upon the following terms:

1. This contract shall begin September 1, 1989, and continue through August 31, 1990, unless terminated or renewed as hereinafter provided.

2. The Attorney, upon reasonable notice, shall be available for consultation, legal advice and representation as requested by the Agency on legal matters arising under Article 9, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651, et seq., and the regulations promulgated thereunder.

3. The Attorney agrees to comply with all of the requirements of Article 9, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651 et seq., and the regulations promulgated thereunder, regarding the performance of program legal services. These requirements include, but not limited to, maintaining such records as are required by the Department or Agency, making such records available for federal or state audit if required and making any financial, statistical, and program progress reports.

4. The Department agrees to pay the Attorney Fifty (\$50.00) Dollars per hour for the time spent in performing the services required under this contract. This hourly rate shall encompass all expenses including, but not limited to, those for salary, supplies, office space, heating and maintenance for office space, telephone service, long-distance telephone calls, and travel. The Attorney is not to be reimbursed for incurring extraordinary expenses incident to performing the services required under this Contract, with the exception that the Department agrees to pay all court costs and filing fees which are required to be paid in conjunction with the services provided by the Attorney under this Contract.

5. Either party may terminate this agreement with thirty (30) days written notice to the other party.

6. This contract may be renewed by the parties for two additional periods of the one (1) year each.

7. The Attorney shall notify the Agency when a conflict of interest arises for the Attorney. In all such cases, referral shall be made to another attorney with whom the Department has contracted for secondary employment for the provision of legal services when conflicts arise.

8. Reimbursement for attendance at one annual training session shall be made based upon a maximum hourly rate of \$35.00, not to exceed a maximum of \$200.00 for the full session or \$100.00 for each day attended or the amount set by the Child Support Enforcement Agency.

NOW, THEREFORE, the parties have executed this Contract in triplicate originals, one to be retained by the Attorney, one to be retained by the Agency, and one to be filed with the Child Support Enforcement Section, Division of Social Services, Department of Human Resources, Raleigh, North Carolina.

This 18th day of September, 1989.

/s/ Don W. Viets, Jr.
Attorney at Law
Lee, Lee & Viets, Attorneys

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

This instrument has be preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

/s/ Gayle B. Godwin
Finance Officer

BOND REFERENDUM - CECELIA PLEASANTS

Mrs. Cecelia Pleasants, a concerned taxpayer of Columbus County, addressed the Board on the proposed School Bond Referendum that is scheduled for September 19, 1989.

Mrs. Pleasants stated, Chairman Koonce, I am directing my questions to you. In todays News Reporter, Mr. Willard Small made the following statement. "If we don't approve the Bond issues, then I forsee the Commissioners having to impose heavier taxes to provide the necessities and tackle construction that the schools and college must have to keep pace with the requirments of the state and federal authorities." My question is, and I would like for you to respond Chairman Koonce, "if the Bond Referendum does not pass tomorrow, what taxing authority do you plan to use to cover the costs for the schools and college.

The Chairman stated that methods of funding the proposed school projects has not been discussed with fellow Board members as we all feel that the School Bond Referendum will pass on September 19, 1989.

EXECUTIVE SESSION - ATTORNEY CLIENT

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

RESUME REGULAR SESSION


At 8:30 P.M., a motion ws made by Commissioner Norris, seconded by Commissioner Worley 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 meeting.


Clerk to the Board

APPROVED:

Chairman