The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., October 2, 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 County Administrator

Ida L. Smith
Clerk to the Board

The meeting was called to order by the Chairman and the invocation was given by the Reverend Wade Fowler, Senior Center Director.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the minutes of the September 18, 1989 meeting, as recorded.

PUBLIC HEARING - PROPOSED DISTRICTED COUNTY WATER AND SEWER

The Chairman called the public hearing to order.

The Chairman stated that the reason for the public hearing is to consider the formation of a county water and sewer district, which shall include all of the unincorported areas of Williams and South Williams Townships in Columbus County.

The Chairman requested that each person wishing to be heard in reference to the public hearing, to first state their name. The following persons commented in reference to the proposed water and sewer districts.

Marion Baxter, Tabor City Mayor, spoke in favor of forming the water and sewer district.

Junior Duncan, a resident of the Beaverdam community, spoke in opposition of the water and sewer district.

PUBLIC HEARING CLOSED

There being no further comments, the Chairman declared the public hearing closed.

RESOLUTION ADOPTED - COLUMBUS COUNTY WATER AND SEWER DISTRICT I

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

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY

WHEREAS, Article 6, Chapter 162A of the North Carolina General Statutes, as amended, provides that the Board of Commissioners of any county may create a county water and sewer district; and

WHEREAS, the Columbus County Board of Commissioners adopted a resolution on the 5th day of September, 1989, expressing its intention to utilize said county water and sewer district concept and by notice called for a public hearing to consider this matter at its regular meeting on the 2nd day of October, at 9:00 A.M., in the County Commissioners' Room, 111 Washington Street, Whiteville, North Carolina, said notice having been published once a week for three weeks in the News Reporter and posted in at least three public places in the district described in said notice; and

WHEREAS, the public hearing to consider the formation of said county water and sewer district was held on Monday, October 2, 1989, at a regular meeting of the Columbus County Board of Commissioners and the Board of Commissioners having heard from all interested persons, including the general public and staff members, and after discussion, the Board of Commissioners finds as a fact that there is a demonstrable need for providing water services in the district hereinafter described, that the residents of such territory will benefit from the district's creation, and that it is economically feasible to provide water services in said district without unreasonable or burdensome annual tax levies; and

WHEREAS, there are no cities or towns or incorporated municipalities in whole or in part within the district which is hereinafter described; and

WHEREAS, the territory to be embraced by and be within the Columbus County Water and Sewer District is as follows:

All of the unincorporated areas of Columbus County, N.C. lying and being and known as Williams and South Williams Township.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that a county water and sewer district be and the same is hereby created to be known as the Columbus County Water and Sewer District I, and, BE IT FURTHER RESOLVED that this resolution be published once in each of two successive weeks in the News Reporter; and

BE IT FURTHER RESOLVED that the territory to be included and embraced within the Columbus County Water and Sewer District is as follows:

All of the unincorporated areas of Columbus County, N.C., lying and being and known as Williams and South Williams Township.

ADOPTED this 2nd day of October, 1989.

ATTESTED BY:

/s/ Ida L. Smith
Clerk to the Board

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

NOTICE

The foregoing Resolution was adopted by the Board of County Commissioners of Columbus County at its regular meeting on the 2nd day of October, 1989, and was first published on the 6th day of October, 1989.

Any action or proceeding questioning the validity of this Resolution or the creation of the Columbus County Water and Sewer District or the inclusion in the District of any of the territory described in the foregoing Resolution must be commenced within thrity (30) days after the first publication of the Resolution, all pursuant to Section 162A-87 of the North Carolina General Statutes.

/s/ Ida L. Smith Clerk to the Board

MEETING RECESSED

At 9:10 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to recess the regular Board meeting and act as a Water District Authority Board in forming the Columbus County Water and Sewer District I.

BOARD MEETING RECONVENED

At 9:20 A.M., a motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to reconvene the regular Board meeting.

RESOLUTION - DECLARING RESULTS OF THE SPECIAL SCHOOL BOND REFERENDUM

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution declaring the results of the special School Bond Referendum.

The Columbus County Board of Elections, in Columbus County, North Carolina, met in special session at the Columbus County Board of Electionsoffice, in Whiteville, North Carolina, at 11 o'clock, A.M., on September 21, 1989 with the following members present:

Present: Chairman Sara B. Thompson presiding, and Ronnie Jones, Secretary Member, Bobby Session, Member.

Absent: -0-

At 11 o'clock A.M., the Columbus County Board of Elections met and received the registrars and judges of elections for the several precincts in the County of Columbus the returns of the special bond referendum held in said County on September 19, 1989 upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of said County.

After said returns had been canvassed by the County Board of Elections, Mr. Sessions introduced the following resolution which was read:

RESOLUTION RELATING TO THE CANVASS OF THE RETURNS
OF THE SPECIAL BOND REFERENDUM HELD IN THE COUNTY OF COLUMBUS,
NORTH CAROLINA ON SEPTEMBER 19, 1989 UPON THE QUESTIONS OF APPROVING \$16,400,000 SCHOOL BONDS AND \$1,100,000 COMMUNITY COLLEGE
BONDS AND DETERMINING THE RESULTS THEREOF

BE IT RESOLVED by the Columbus County Board of Elections:

Section 1. The returns of the special bond referendum held in the County of Columbus on September 19, 1989 upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of the County of Columbus having been received from the proper election officers and having been canvassed, this Board has found and determined and does hereby declare:

(a) That each registrar and judge for said referendum was duly quali-

fied by law and had taken the necessary oath.

- (b) That the election officers had incorporated in their returns not only the number of votes cast for and against each questions submitted, but also the number of voters registered and qualified to vote in each precinct in said referendum.
- (c) That at said referendum there were submitted to the qualified voters of said County the following questions:

1.

Shall the order adopted on July 3, 1989, authorizing not exceeding \$16,400,000 School Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for erecting additional school buildings and other school plant facilities, remodeling, enlarging and reconstructing existing school buildings and other school plant facilities and acquiring any necessary land, furnishings and equipment therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the Constitution, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2.

Shall the order adopted on July 3, 1989, authorizing not exceeding \$1,100,000 Community College Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, improving and repairing the facilities for Southeastern Community College, including the replacement of roofs on existing buildings, the reconstruction and renovation of existing buildings to provide better access to the handicapped, to meet current safety standards and to make them more useful for current programs, the construction of additions to existing buildings and the acquisition of any necessary land, furnishings and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

- (d) That no complaints have been made to this Board against the regularity of said referendum.
- (e) That said referendum and the registration therefor were duly and properly held in accordance with law.

Section 2. The following schedule correctly shows the designations of the several precincts at which said referendum was held and, as to each precinct, the location of the voting place, the number of voters registered and qualified to vote, the number of votes cast in favor of the questions submitted and the number of votes cast against such questions; the number of election day transfer ballots cast in favor of such questions and the number of election day transfer ballots cast against such questions; the number of absentee ballots cast in favor of such questions and the number of absentee ballots cast in favor of such questions and the number of absentee ballots cast against such questions; and the totals of such numbers:

\$1,100,000

		Voters Registered and Qualified to Vote	\$16,400,000 School Bonds		\$1,100,000 Community College Bonds	
<u>Precinct</u>	Voting Place		Votes For	Votes Against	Votes For	Votes Against
Bogue	Hallsboro Fire Department	e 1736 	313	251 	311	219
Bolton	Bolton Fire Department	997	357	46	343	52
Bug Hill I	Community Bldg on Highway 904		32	72	<i>32</i>	61
Bug Hill 2	Guideway Schoo	01 .312.	. 50		53	36

Bug Hill 3	Nakina Fire & Rescue Bldg.		71	134	.83	111
Cerro Gordo	American Legion Building	672	190	68	181	61
Chadbourn	Chadbourn Civic Center	2555	503	215	494	180
Cherry Grove	Cherry Grove Comm. Bldg. on Highway 904	284	112	29	103	35
Fair BLuff	Fire and Re s cue	1075	396	68	374	67
East Lees	Building Old Dock Com. Building on	482	45	123	5 2	108
	Highway 130	• • • •	• • • •	• • • • •	• • • •	• • • • •
North Lees	Gore's Music Bldg. on Road 1166	506	62	120	72	100
South Lees	William Henry Etheridge Bldg.		16	73	26 	53
West Lees	V.F.W. Hut on Rd.# 1006 at	369	5 4	86	66	67
Page 50	Nakina, N. C.					
Ransom	Union Hall on Highway 87	1950	441	124	406	147
Tatum	<i>Lions Club Bldg. on Hwy. 242 at Ever-</i>	1457	297	90	293	8 2
Waccamaw	green, N.C. Town Hall at	1163	319	8 2	302	80
, , , , , , , , , , , , , , , , , , , ,	Lake Waccamaw N.C.		••••			
Welches Creek	Welches Creek Fire Dept. at intersection of Boy High Road &		104	75	91	67
Western Prong	Highway 1700 Western Prong	353	47	 5 2	38	5 7
	Club House on Road 1545	• • • • •	• • • • •		• • • • •	••••
Whiteville I	Whiteville Rescue BLdg. on corner of Madi-		572	196	573	167
	son & Smith Sts	• • • •	• • • •	• • • • •	• • • • •	• • • • • •
Whiteville 2	City Hall on Madison St. in Whiteville,NC		143	54	134	48
North Whiteville		607	132	67	128	62
	on Road 1005	• • • •	• • • •	• • • •	• • • •	• • • • •
South Whiteville	New Hope Comm. Bldg. on Hwy. 701 South	1481	196	219	207	185
West Whiteville	National Guard Armorŷ Bldg; on		165	131	164	119
	01d Hwy.74-76	• • • •	••••	• • • • •	• • • •	•••••
Williams 1	Roseland Fire Department	1181	161	224	161	188
Williams 2	Mollie Comm. Bldg. on Road	563	75	175	92	141
	1117/1147	• • • •	• • • •	• • • •	• • • •	• • • • •

South Williams	Courthouse in Tabor City,NC	2641	699	163	686	162
Election day transfer ballots			. 19	2		2.
Absentee Ba	llots		74	24	72	25
Totals		26,241	5645	3007	5556	2682

Section 3. From the canvass made, this Board does hereby determine and certify:

- (a) That 26,241 voters were registered and qualified to vote.
- (b) That at said referendum 5645 votes were cast for the order adopted on July 3, 1989, authorizing not exceeding \$16,400,000 School Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for erecting additional school buildings and other school plant facilities, remodeling, enlarging and reconstructing existing school buildings and other school plant facilities and acquiring any necessary land, furnishings and equipment therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the Constitution, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 3007 votes were cast against said order, and that a majority of the qualified voters of said County who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.
- (c) That at said referendum 5556 votes were cast for the order adopted on July 3,1989, authorizing not exceeding \$1,100,000 Community College Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, improving, and repairing the facilities for Southeastern Community College, including the replacement of roofs on existing buildings, the reconstruction and renovation of existing buildings to provide better access to the handicapped, to meet current safety standards and to make them more useful for current programs, the construction of additions to existing buildings and the acquisition of any necessary land, furnishings and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 2682 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum having voted in favor of the said order, said order was thereby approved and is in force and effect.

Section 4. The Supervisor of Elections is hereby directed to transmit immediately a certified copy of this resolution to the Board of Commissioners for the County of Columbus.

Upom motion of Mr. Bobby Sessions, seconded by Mr. Ronnie Jones, the foregoing resolution was passed by the following vote:

Ayes: 3

Noes: -0-

I, Annie Ruth Strickland, Supervisor of Elections for the Columbus County Board of Elections, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Columbus County Board of Elections at a meeting held on September 21, 1989, at Columbus County Board of Election office in Whiteville, North Carolina, said record having been made in Minute Book No. 2 of the minutes of said Board, beginning at page 37 and ending at page 45, and is a true copy of so much of said proceedings of said Board as relates in any way to the canvass of the returns of the special bond referendum held in the County of Columbus on September 19, 1989 upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of said County.

I DO HEREBY FURTHER CERTIFY that the Chairman of said Board duly notified or caused to be notified each member of said Board of said meeting and that, at least 48 hours before said meeting, notice of said meeting, signed by the Chairman of said Board and stating that a special meeting of said Board would be held at 11 o'clock A.M. on September 21, 1989, at the Board of Election office in Whiteville, North Carolina, concerning the canvass of the returns of the special bond referendum held on September 19, 1989 in the County of Columbus, upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of said County, was posted on the principal bulletin board of said Board and mailed or delivered to each newspaper, wire service, radio station, television station and person that filed with me a written request for notice pursuant to G.S. 143-318.12.

WITNESS my hand this 21st day of September, 1989.

/s/ Annie Ruth Strickland Supervisor or Elections

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, was held in the County Administration Building on Washington Street, in Whiteville, North Carolina, at 9:00 A.M. on October 2, 1989.

Present: Chairman Samuel G. Koonce, presiding, and Commissioners Giles E. (Buddy) Byrd, Junior W. Dew, Lynwood Norris and Ed Worley.

Absent: None

The Board of Commissioners received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on September 21, 1989, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the County of Columbus on September 19, 1989 upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of said County.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner Giles E. (Buddy) Byrd introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE COUNTY OF COLUMBUS ON SEPTEMBER 19, 1989 UPON THE QUESTIONS OF APPROVING \$16,400,000 SCHOOL BONDS AND \$1,100,000 COMMUNITY COLLEGE BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners for the County of Columbus having received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on September 21, 1989, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the County of Columbus on September 19, 1989 upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of said County, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULTS

of the

SPECIAL BOND REFERENDUM

held in the

COUNTY OF COLUMBUS, NORTH CAROLINA

on September 19, 1989

UPON THE QUESTIONS OF APPROVING
\$16,400,000 SCHOOL BONDS

AND \$1,100,000 COMMUNITY COLLEGE BONDS

At a special bond referendum held in the County of Columbus on September 19, 1989, 26,241 voters were registered and qualified to vote.

At said referendum 5,645 votes were cast for the order adopted on July 3, 1989, authorizing not exceeding \$16,400,000 School Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for erecting additional school buildings and other school plant facilities, remodeling, enlarging and reconstructing existing school buildings and other school plant facilities and acquiring any necessary land, furnishings and equipment therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the Constitution, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 3,007 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 5,556 votes were cast for the order adopted on July 3, 1989, authorizing not exceeding \$1,100,000 Community College Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, improving and repairing the facilities for Southeastern Community College, including the replacement of roofs on existing buildings, the reconstruction and renovation of existing buildings to provide better access to the handicapped, to meet current safety standards and to make them more useful for current programs, the construction of additions to existing buildings and the acquisition of any necessary land, furnishings and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 2,682 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum

having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

Board of Commissioners for the County of Columbus, North Carolina

Section 2. The County Administrator and Assistant Clerk to the Board of Commissioners shall file a copy of the foregoing statement of the results of said referendum in his office and shall publish such statement once in The News Reporter. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after October 5, 1989.

Board of Commissioners for the County of Columbus, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion of Commissioner Giles E. Byrd, seconded by /Gunior Dew, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE COUNTY OF COLUMBUS, NORTH CAROLINA ON SEPTEMBER 19, 1989 UPON THE QUESTIONS OF APPROVING \$16,400,000 SCHOOL BONDS AND \$1,100,000 COMMUNITY COLLEGE BONDS" was passed by the following vote:

Ayes: Commissioners Samuel G. Koonce, Giles E. Byrd, Junior Dew, Lynwood Norris and Ed Worley.

Noes: None

I, Roy L. Lowe, County Administrator and Assistant Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Board of Commissioners for said County at a meeting held on October 2, 1989, said record having been made in Minute Book No. 20 of the minutes of said Board beginning at page 465 and ending at page 473, and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the results of the special bond referendum held on September 19, 1989 upon the questions of approving \$16,400,000 School Bonds and \$1,100,000 Community College Bonds of said County.

I HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the County Administration Building on Washington Street in Whiteville, North Carolina on the first Monday of each month at 9:00 A.M. and on the third Monday of each month at 7:30 P.M., has been on file in my office pursuant to G.S. 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said County, this 2nd day of October, 1989.

/s/ Roy L. Lowe
County Administrator and Assistant
Clerk to the Board of Commissioners

PUBLISHED IN THE NEWS REPORTER:

STATEMENT OF THE RESULTS

of the

SPECIAL BOND REFERENDUM

held in the

COUNTY OF COLUMBUS, NORTH CAROLINA

on September 19, 1989

UPON THE QUESTIONS OF APPROVING
\$16,400,000 SCHOOL BONDS

AND \$1,100,000 COMMUNITY COLLEGE BONDS

At a special bond referendum held in the County of Columbus on September 19, 1989, 26,241 voters were registered and qualified to vote.

At said referendum 5,645 votes were cast for the order adopted on July 3, 1989, authorizing not exceeding \$16,400,000 School Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for erecting additional school buildings and other school plant facilities, remodeling, enlarging and reconstructing existing school buildings and other school plant facilities and acquiring any necessary land, furnishings and equipment therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the Constitution, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 3,007 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 5,556 votes were cast for the order adopted on July 3, 1989, authorizing not exceeding \$1,100,000 Community College Bonds of the County of Columbus, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, improving and repairing the facilities for Southeastern Community College, including the replacement of roofs on existing buildings, the reconstruction and renovation of existing buildings to provide better access to the handicapped, to meet current safety standards and to make them more useful for current programs, the construction of additions to existing buildings and the acquisition of any necessary land, furnishings and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 2,682 votes were cast against said order, and a majority of the qualified voters of said County who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after October 5, 1989.

Board of Commissioners for the County of Columbus, North Carolina

FIRE & RESCUE - APPROVAL OF RADIO FOR BUCKHEAD VOLUNTEER FIRE & RESCUE

Howard Stanley, the Emergency Management Coordinator, presented the Board with a request from the Buckhead Volunteer Fire and Rescue Department for a radio to be installed on a new ambulance. The following bids were received for the radio:

Broadcast and Communication Company Lumberton, N.C.	\$1,164.50
Communication Specialists Company Wilmington, NC	\$1,659.00
General Electric Company Lynchburg, VA	\$1,644.61

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve awarding the bid for the radio to the lowest bidder, Broadcast and Communication Company with the purchase to be coordinated with the office of Emergency Management. Also, approve a budget amendment appropriating funds from Non-Departmental - Contingencies (10-660-9999) in the amount of \$1,165.00 to be expended in Special Appropriations - Radio for Buckhead Volunteer Fire and Rescue Squad (10-690-9501).

ARTS COUNCIL FUNDING REQUEST - NON - DEPARTMENTAL BUDGET AMENDMENT APPROVED

Mrs. Juanita Corbin, President of the Columbus County Arts Council, requested the Board consider funding the Columbus County Arts Council in the amount of \$6,000. Mrs. Corbin gave a list of sixteen County Organizations and educational systems that recieve grants from the Arts Council.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve an appropriation in the amount of \$5,000.00 from Non-Departmental Contingencies (10-660-9999) to be expended in Special Appropriations - Columbus County Arts Council (10-690-9506), with the stipulation that the Chadbourn Strawberry Festival will be included in the Arts Council's list of funding.

FIRE DISTRICT BOUNDARY LINES APPROVED - HALLSBORO & WHITE MARSH/WELCHES CREEK

Mr. Howard Stanley, the Emergency Management Coordinator, requested the Board to approve corrections on the Hallsboro and White Marsh/Welches Creek Fire District's boundaries as lines touched when the boundary lines expanded from a 4 mile to a 5 mile radius.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and approved unanimously to approve the corrected boundaries for the Hallsboro and White Marsh/Welches Creek districts as approved by the Fire Chiefs and their Board of Directors and in accordance with the corrected maps approved by the N.C. Department of Insurance. A description of the boundaries are as follows:

HALLSBORO FIRE DISTRICT SERVED BY: HALLSBORO FIRE DEPARTMENT COLUMBUS COUNTY

5 mile

Beginning at point (1) on Road 1001, 1.6 miles north of its intersection with Road 1713; thence southeasterly to point (2) on Road 1713, 1.2 miles northeast of its intersection with Road 1001; thence Southeasterly to point (3) on Road 1730, 2.5 miles northeast of its intersection with Road 1001; thence southeasterly to point (4) on U. S. Highway 74-76, 2.3 miles east of its intersection with 1001; thence southeasterly to point (5) at the intersection of Road 1757 and Road 1736; thence Southerly to point (6) on Road 1957 at its intersection with the city limits of Lake Waccamaw; thence southerly along the city limits of Lake Waccamaw to point (7) at their intersection with Road 1901; thence Southwesterly to point (8) on Road 1001; 1.0 miles of its intersection with Road 1915; thence northwesterly to point (9) on Road 1759, 0.2 miles west of its intersection with Road 1757, including property on Roads 1914, 1915 and 1944 between this and the preceding point; thence northeasterly to point (10) on U. S. Highway 74-76, 0.5 miles east of its intersection with Road 1700; thence northeasterly to point (11) on Road 1714, 0.1 mile east of its intersection with Road 1713; thence northeasterly to point (12) at the intersection of Road 1713 and Road 1729, excluding all property on Road 1713 between this and the preceding point; thence north along the centerline of Road 1729 to point (13) on Road 1729, 0.3 mile north to its intersection with Road 1713; thence northerly to point (14) at the intersection of Roads 1710 and 1729, excluding property on Road 1729 between this and the preceding point; thence northeasterly to point (15) on Road 1728, 0.3 mile north of its intersection with Road 1710; thence northeasterly to point (1), the beginning.

NOTE: This description describes an area of Columbus County pursuant to to General Statutes 153A-233 for insurance grading purposes only.

NOTE: Points 2 and 3 are adjoining points with St. James Fire District.

NOTE: Points 9, 10, 11, 12, 13 and 14 are adjoining points with Welches Creek Fire District.

NOTE: Points 5, 6 and 7 are adjoining points with East Columbus Fire District.

WELCHES CREEK FIRE DISTRICT SERVED BY: WELCHES CREEK/WHITE MARSH FIRE DEPARTMENT COLUMBUS COUNTY

5 mile

Beginning at point (1) on Road 1700, 0.1 mile north of its intersection with Road 1701; thence southeasterly to point (2) on Road 1701, 0.1 mile southeast of its intersection with Road 1700; thence southeasterly to point (3) at the intersection of Roads1701 and 1702, excluding property on Road 1701 between this

and the preceding point; thence easterly to point (4) on Road 1720, 0.5 mile northeast of its intersection with Road 1722; thence southeasterly to point (5) on Road 1723, 0.5 mile east of its intersection with Road 1722; thence southeasterly to point (6) on Road 1703, 0.6 mile east of its intersection with Roads 1728 and 1745; thence southwesterly to point (7) on Road 1728, 0.6 mile south of its intersection with Road 1703; thence southerly to point (8) at the intersection of Road 1710 and 1729, excluding property on Road 1728 between this and the preceding point; thence southerly to point (9) on Road 1729, 0.3 mile north of its intersection with Road 1713, including property on Road 1729 between this and the preceding point; thence south along the centerline of Road 1729 to point (10) at the intersection of Road 1729 and 1713; thence southwesterly to point (11) on Road 1714, 0.1 mile east of its intersection with Road 1713, including all property on Road 1713 between this and the preceding point; thence southwesterly to point (12) on U.S. Highway 74-76, 0.5 miles east of its intersection with Road 1700; thence southwesterly to point (13) on Road 1759, 0.2 miles west of its intersection with Road 1757; thence westerly to point (14) on U.S. Highway Business 74-76 at its intersection with the city limits of Whiteville; thence northwesterly along the city limits of Whiteville to point (15) on U.S. Highway 74-76, 2.2 miles west of its intersection with Road 1700; thence northerly along the White Swamp and Red Hill Swamp to point (1), the beginning. All property within the City of Whitevile is excluded from this description.

NOTE: This Description describes an area of Columbus County pursuant to General Statute 153A-233 for Insurance Grading Purposes only.

NOTE: Points 8, 9, 10, 11, 12 and 13 are adjoining points with Hallsboro Fire District.

TAX RELEASES AND 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 listings be released or cancelled as follows:

James S. Jr., & Doris Bowen; property on I-6-15 not in Brunswick Fire District. Amount \$24.09, year 1989, bill #51391.

Delia & Ed Bullock Heirs; motor vehicle keyed in through error on wrong account number. Amount \$61.47, valuation \$9,040, year 1989, bill #52849.

Mrs. Annie H. Carroll; 9/10 acre tract, map W-1-64A double-listed to Billy Butler. Amount \$23.40, valuation \$3,000, year 1989, bill #53774.

CFL Leasing Corporation; motor vehicle already listed on account #0152300. Amount \$121.39, valuation \$13,340, year 1988, bill #901.

Lela Chison % Willie Chison; no buildings on the 10 acre tract G-10-64. Amount \$839.90, valuation \$113,500, year 1989, bill #54437.

Clarendon Families Renunion, an Unincorporated Association; billed incorrectly with lot only \$3,600, rebilled with lot and building on late list valuation \$60,000. Amount \$26.64, year 1989, bill #54467.

Paul L. & Lydianna Ford; house located on J-6B-127 billed with a valuation of \$59,900 instead of \$28,500. Amount \$213.52, valuation \$31,400, year 1989, bill #59069.

Riley Freeman Heirs; 10 acre tract double-listed to T-1-23 (Rossie Freeman) and T-1-46 (Joe H. Freeman). Amount \$27.88. valuation \$4,100, year 1989, bill #59819.

Mary Loil & John Honeycutt, Jr.; 7.77 acre tract billed incorrectly due to change in land classification. Amount \$10.50, valuation \$1,400, year 1989, bill #64918.

L. Dean Leigh; motor vehicle billed on wrong account. Rebilled to Laverne & Doris Leigh. Amount \$6.46, valuation \$950, year 1989, bill #68043.

Celia C. Mann (Mrs.); failed to receive the senior-citizen's exemption. Amount \$81.60, valuation \$12,000, year 1989, bill #69382.

Celia F. Meares Heirs; LW-5-157 billed incorrectly with a valuation of \$30,700, real and personal instead of \$42,700. Rebilled on late list. Amount \$208.76, valuation \$30,700, year 1989, bill #70989.

Robert Shaw; motor vehicle listed in South Carolina where he resides for year 1989. Amount \$66.50, valuation \$9,780, bill #77742.

Johnny R. Soles; no building on the 5.05 acre tract, building rebilled to Elsie S. Rhye. Amount \$46.92, valuation \$6,900, year 1989, bill #79525.

John Jehovah Smith; no building on M-4-28A. Value reduced from \$13,600 to \$12,000. Amount \$11.84, valuation \$1,600, year 1989, bill #79071.

Fred Strickland, Jr.; J-12-45 billed incorrectly due to land use value re-adjusted from \$52,600 to \$53,200 valuation. Rebilled on late list. Amount \$357.68, valuation \$52,600, year 1989, bill #81169.

Francis Herbert Swain Jr.; CH-1-158, lot size (frontage) corrected. Amount \$106.76, valuation \$15,700, year 1989, bill #81683.

Clarence L. Tyler; LW-5-209, incorrect lot frontage. Amount \$125.12, valuation \$18,400, year 1989, bill #82926.

United Carolina Bank; CH-1-158A & CH-1-158B billed incorrectly. Amount \$1,547.00, valuation \$227,500, year 1989, bill #83216, amount \$29.25, valuation \$3,900, year 1989, bill #83217.

Bennett White; failed to get land use value on I-7-55, I-7-82, I-8-82, I-8-23 & H-7-12. Amount \$184.50, valuation \$24,600, year 1989, bill #85258, amount \$56.25, valuation \$7,500, year 1989, bill #85259, amount \$240.75, valuation \$32,100, year 1989, bill #85256, amount \$45.00, valuation \$6,000, year 1989, bill #85257.

Verna S. Williamson; LW-5-210 combined with LW-5-209 & 211, LW-5-211 cancelled and rebilled with correct lot frontage, \$26,800 valuation. Amount \$19.72, valuation \$2,900, year 1989, bill #99188, amount \$176.80, valuation \$26,000, year 1989, bill #99187.

J.A. Cartrette Construction Company; personal property (business equipment) listed through error on account #13-07580. Amount \$164.12, valuation \$21,620, year 1989, bill #54093.

Robert Hosea & Janie Drew; failed to receive the disability exemption.

Amount \$81.60, valuation \$12,000, year 1989, bill #56825.

Eldwood Roosevelt Freeman; motor vehicle not in Columbus County on 1-1-88. Amount \$178.98, valuation \$7,890, year 1988, bill #59889.

Requested: that a refund check be issued to Rossie Freeman, Route 1, Box 138, Bolton, NC 28423 (Riley Freeman heirs) in the amount of \$47.12 for years 1985, 86, 87, & 88; the 10 acre tract was double-listed to T-1-23 (Rossie Freeman) and T-1-46 (Joe H. Freeman. Amount \$12.29, year 1988, valuation \$4,100, bill #11183, amount \$11.61, year 1987, valuation \$1,350, bill #10782, amount \$11.61, year 1986, valuation \$1,350, bill #2259, amount \$11.61, year 1985, valuation \$1,350, bill #1678.

Requested: that a refund check be issued to Geraldine Carteret Cartret, Route 3, Box 323, Whiteville, NC 28472, in the amount of 455.00, for year 1988; 1977 Plymouth valued at \$750 was wrecked and junked in 1987. Amount \$55.00, valuation \$750, bill #59345.

Requested: that a refund check be issued to the Pantry, Inc., #439, P.O. Box 1410, Sanford, NC, 27330, in the amount of \$980.65, for years 1987 and 1988; paving, grading/landscape and building was already billed on real estate WH-1-70. Amount \$504.09, year 1987, valuation \$58,615, amount \$476.56, year 1988, bill #4804, valuation \$52,369, bill #5025.

Requested: that a refund check be issued to Calvin S. & Carolyn Winslow, 114 Brown Street, Tabor City, NC, 28463, in the amount of \$68.34, for year 1987; leased vehicle was already listed by Ford Motor Credit on account 06-10383. Amount \$68.34, year 1987, valuation \$10,050, bill #86649.

Requested: that a refund check be issued to Leroy and Martha Thompson, Route 1, Box 23, Chadbourn, NC, 28431, in the amount of \$121.50, for year 1989; green house not located on H-6-102 and rebilled to James Clayton Greene on map E-6-92C. Amount \$121.50, valuation \$162,200, bill #82221.

Requested: that a refund check be issued to Darcy J. Hardwick, Route 1, Nakina, NC 28455, in the amount of \$2.70 for year 1989; property on K-11-1 not located in the Williams Fire District. Amount \$2.70, bill #63151.

APPOINTMENTS - OSHA SAFETY COMMITTEE

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to appoint the following persons to serve on the OSHA Safety Committee.

Neil Floyd, Health Department

Kathryn Worrell, Social Services Department

RECREATION COMMITTEE - REACTIVATION

The Chairman requested that each Commissioner consider appointments from their respective zones to serve on the Recreation Committee in order to reactivate the Recreation Committee at the next Board meeting.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn the meeting at 9:45 A.M.

APPROVED:

Clerk to the Board

Samuel G. Koonce