

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., November 6, 1989, it being the first Monday.

**BOARD MEMBERS PRESENT:**

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

**ABSENT:**

Samuel G. Koonce, Chairman

The Vice-Chairman called the meeting to order.

**PUBLIC HEARING - PROPOSED CLOSING OF SR 1821**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to recess the regular Board Meeting for the purpose of holding a public hearing in reference to the proposed closing of a portion (3,502') of State Road #1821 in Ransom Township.

The Vice Chairman stated that the purpose of the public hearing was to hear comments from anyone in attendance that is for or opposed to the closing of a portion of State Road #1821.

Mr. Dave Swart, Acme Area Manager for Wright Chemical Company, who had initiated the proposed closing of SR 1821, stated that Wright Chemical wanted to improve the area in the community as the road is now being used for illegal dumping of trash. Mr. Swart stated that the Morris Brothers, on the southwest end of the road, would not sign the petition for various reasons. Also, Wright Chemical has agreed in writing to the items as follows with Carolina Power and Light Company.

1. Wright Chemical shall build an all-weather access to CP&L's Delco 115 KV Sub, at no charge to CP&L, prior to the closing of SR 1821.
2. Wright Chemical shall grant access to CP&L's 23 KV distribution feeder along SR 1821, for maintenance and operation of that line.

**PUBLIC HEARING CLOSED**

There being no further comments, a motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to close the public hearing.

A motion was made by Commissioner Dew to close a portion (3,502') of State Road #1821 with the stipulation that if, in the future, the Morris Brothers desire to close the portion adjoining their property that Wright Chemical Company will agree.

Commissioner Dew withdrew his motion.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to table the road closing request until the County Attorney can check with the Morris Brothers in reference to the road closing.

**EXECUTIVE SESSION FOR 6:30 P.M. CANCELED**

James E. Hill, Jr., County Attorney, informed the Board that they will not need to have an executive session at 6:30 P.M. on November 6, 1989, as previously stated on the Agenda.

The Board directed the Clerk to the Board to notify all the news media of the cancellation of the executive session.

**MEETING RECESSED**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to recess the meeting at 9:30 A.M. to resume at 7:30 P.M., November 6, 1989.

\* \* \* \* \*

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., November 6, 1989, to resume the recessed meeting at 9:30 A.M., on November 6, 1989.

**BOARD MEMBERS PRESENT:**

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

James E. Hill, Jr.  
 County Attorney

Roy L. Lowe  
 County Administrator

Ida L. Smith  
 Clerk to the Board

The Chairman called the meeting back to order and Commissioner Ed Worley gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the minutes of the October 16, 1989 Board meeting, as recorded.

**RESOLUTION - ADDITION OF CALVARY BAPTIST CHURCH ROAD TO STATE SYSTEM**

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

North Carolina  
 County of Columbus

Road Description: Addition of Calvary Baptist Church Road to State System

Commissioner Dew withdrew his motion.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to table the road closing request until the County Attorney can check with the Morris Brothers in reference to the road closing.

**EXECUTIVE SESSION FOR 6:30 P.M. CANCELED**

James E. Hill, Jr., County Attorney, informed the Board that they will not need to have an executive session at 6:30 P.M. on November 6, 1989, as previously stated on the Agenda.

The Board directed the Clerk to the Board to notify all the news media of the cancellation of the executive session.

**MEETING RECESSED**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to recess the meeting at 9:30 A.M. to resume at 7:30 P.M., November 6, 1989.

\* \* \* \* \*

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., November 6, 1989, to resume the recessed meeting at 9:30 A.M., on November 6, 1989.

**BOARD MEMBERS PRESENT:**

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

James E. Hill, Jr.  
 County Attorney

Roy L. Lowe  
 County Administrator

Ida L. Smith  
 Clerk to the Board

The Chairman called the meeting back to order and Commissioner Ed Worley gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the minutes of the October 16, 1989 Board meeting, as recorded.

**RESOLUTION - ADDITION OF CALVARY BAPTIST CHURCH ROAD TO STATE SYSTEM**

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

North Carolina  
 County of Columbus

Road Description: Addition of Calvary Baptist Church Road to State System

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

**CERTIFICATE**

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the the 6th of November, 1989.

WITNESS my hand and official seal this the 6th day of November, 1989.

(SEAL)

/s/ Ida L. Smith  
Clerk, Board of Commissioners  
County of Columbus

**PROCLAMATION - FARM CITY WEEK**

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to proclaim the week of November 19 through November 23 to be Farm-City Week.

**P R O C L A M A T I O N**

WHEREAS, the growth and well-being of this county are dependent upon cooperation and exchange between the two essential environments of our society; farmers and city people; and

WHEREAS, the complexities of other individual problems and the divergence of their activities have led to a widening gap of misunderstanding; and

WHEREAS, the gap of misunderstanding must be eliminated and each group must understand the other if our American way of life is to endure; and

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become reacquainted.

BE IT, THEREFORE RESOLVED, that the Columbus County Board of Commissioners do hereby proclaim the period of November 19 through November 23 to be Farm-City Week; and we do further call upon all citizens of this county to participate to the limit of their capabilities in the joint visits, the seminars, civic and social events associated with a succesful Farm-City Week in Columbus County.

Adopted this 6th day of November, 1989.

COLUMBUS COUNTY BOARD  
OF COMMISSIONERS  
/s/ Samuel G. Koonce  
Chairman

ATTEST:

/s/ Roy L. Lowe, Administrator

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget revision for the Health Department (WIC Program) 10-348-14 accepting a Federal Grant in the amount of \$13,900.00 to be expended as follows:

10-598-02	Salaries	\$5,500.00
10-598-05	FICA	420.00
10-598-07	Retirement	570.00
10-598-11	Telephone	1,400.00
10-598-14	Travel	2,010.00
10-598-32	Office Supplies	2,000.00
10-598-33	Departmental Supplies	2,000.00

APPOINTMENT - LOWER CAPE FEAR WATER AND SEWER AUTHORITY

A motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to reappoint Commissioner Lynwood Norris to serve on the Lower Cape Fear Water and Sewer Authority Board of Directors, with term expiring October 31, 1992.

AUDIT REPORT - FISCAL YEAR ENDED JUNE 30, 1989 PRESENTED

Mr. Johnny Britt, representing S. Preston Douglas and Associates, presented the Board with the Columbus County Comprehensive Annual Financial Report for Fiscal Year ended June 30, 1989 for their review.

APPOINTMENT - YOUTH TASK FORCE

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to appoint Mrs. Sue Prescott to serve on the Columbus County Youth Task Force Board as a permanent member.

EMERGENCY MANAGEMENT - COMMUNICATIONS IN COLUMBUS COUNTY

Mr. Howard Stanley introduced Don Loftin, a Communications Specialist, who explained the overall Communications System in Columbus County and advised the Board what is needed to upgrade the present system to be better prepared for emergencies in the future.

Mr. Loftin gave two alternatives to the existing problem: 1) placing receivers and repeaters in the hard-to-reach areas of the County at a cost of \$2,000 each or the installation of a taller antenna.

The Board requested Mr. Don Lofton to furnish the Board a letter stating all alternatives the County has in upgrading the present communications system and an estimated cost.

RECYCLING PROGRAM UPDATE - BUDGET AMENDMENT APPROVED

Bob High, gave the Board an update on the Recycling Program stating that the building has been completed in Chadbourn, NC. Mr. High stated that a baler is desperately needed to bale cardboard, plastic bottles, newspapers, office paper and steel cans for the recycling project at a cost of \$7,400.00 and requested the Board's consideration of purchasing the baler. Mr. High further stated that a private intity is interested in purchasing the recycling operation and if this materializes, the County will be reimbursed for 100% of the cost they have incurred.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the purchase of the baler for the recycling project with appropriating funds from 10-660-9999 Non-Departmental - Contingencies in the amount of \$7,400.00 to be expended in 10-690-9801 Special Appropriations - Recycling Project for downstroke baler.

WACCAMAW SIOUAN DEVELOPMENT ASSOCIATION - ROSCOE JACOBS

Mr. Roscoe Jacobs, representing the Department of Administration of Indian Affairs, requested the Board to give consideration to the American Indian population in County jobs that become available to their educated, trained people.

The Chairman stated that the County will continue to give the American Indian population consideration when filling employment positions in Columbus County.

PURCHASING POLICY FOR VEHICLES IN COLUMBUS COUNTY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously that effective immediately, no vehicle will be approved for purchase unless the Board of Commissioners approve the specifications and first advertise in the County newspapers; this is including vehicles available through the N.C. Department of Administration, Division of Purchase and Contract and/or any vehicle being considered through non-governmental sources.

TAX RELEASES AND REFUNDS

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

Requested that the following tax listings be cancelled or released as follows due to double-listings:

Linda G. Braddy; motor vehicles were listed to Abraham Bradford on receipt #51525 on regular listing. Amount \$13.68, year 1989, account #01-08227.

Eloise Pierce Causey; HB-3-261 sold by deed prior to 1979. Amount \$506.83, valuation \$57,640, years 1979 through 1989, account #11-05640.

Robin Nadia Dimitrious; WH2-64 double-listed to WH-2-63. Amount \$117.64, valuation \$17,300, year 1989, account #01-20800.

Wilber Dale and Linda B. Simmons; I-3-20A was sold to James Burris Hinson on 1-25-84. Amount \$100.19, valuation \$11,650, year 1986, account #14-14240.

Shirley B. Brown; house with lot rebilled with a valuation of \$21,200. Amount \$31.28, valuation \$4,600, year 1989, account #01-09555.

Carlton M. Cartret; billed with 5 acres open-land instead of woodland. Amount \$36.04, valuation \$5,300, year 1989, account #09-02900.

Hubert Godwin Heirs; valuations of buildings located on H-9-86, reduced. Amount \$54.76, valuation \$7,400, year 1989, account #09-10370.

Loretta M. Gore; valuation of house located on M-2-71 reduced due to depreciation. Amount \$15.64, valuation \$2,300, year 1989, account #14-06020.

Mary K. Gurkin and Shirley Brown; house was taken off J-3-90B and rebilled to Shirley Brown on #01-09555, map J-3-90. Amount \$133.96, valuation \$19,700, year 1989, account #01-35735.

Maude Hardwick; no building on G-11-91 - vacant tract. Amount \$23.40, valuation \$3,000, year 1989, account #09-12760.

Edith Duncan Honeycutt; 7.77 acre tract, map I-9-133, corrected to 6.8 acres; also miscellaneous building valued \$1,700, rebilled to Myrtle Long on I-9-132. Amount \$19.24, valuation \$2,600, year 1989, account #09-14980.

Thomas W. Prease; tractor priced incorrectly. Amount \$40.32, valuation \$5,930, year 1989, account #01-72680.

David & Mary Smith; I-5-93, reduced by survey, from 6.24 acres to 5 acres. Refund requested for years 1985, 86, 87. Amount \$5.64, valuation \$620, year 1988, account #01-84720.

Ruth L. Vehorn; clerical error, release late penalty. Amount \$12.30, year 1989, account #01-98585.

United States of America/FHA; properties were acquired by FHA, prior to January 1, 1989, not sold on 7-1-89, therefore, tax exempt for year 1989. Amount \$258.40, valuation \$38,000, year 1989, account #01-98245. Amount \$202.64, valuation \$29,800, year 1989, account #01-98235. Amount \$226.44, valuation \$33,300, year 1989, account #01-98245. Amount \$218.96, valuation \$32,200, year 1989, account #06-40225. Amount \$232.56, valuation \$34,200, year 1989, account #01-98260. Amount \$244.12, valuation \$35,900, year 1989, account #01-98260.

Requested: that a refund check be issued to Mrs. Willie (Ophelia) Reeves, Route 1, Box 329, Whiteville, NC 28472 (Bessie Mae Fair), in the amount of \$28.12, for year 1988. Mrs. Reeves paid on 5.82 acre tract instead of 1.24 acquired from map H-3-5, receipt #28930. The 4.58 acres were rebilled to Mrs. Bessie Mae Fair on map H-3-5. Amount \$28.12, valuation \$3,090, account #13-12360.

Requested: that a refund check be issued to John Albert Buck, Route 3, Box 156-A, Tabor City, NC, 28463, in the amount of \$101.46, for years 1985, 86, 87, 88, and 89. Amount \$101.46, valuation \$12,200, years 1985 through 1989, account #07-01000.

Requested; that a refund check be issued to Mary W. Graham, Route 1, Box 749, Lake Waccamaw, NC 28450, in the amount of \$39.98, house located on P-1-55, burned prior to 1-1-89. Valuation \$6,000, account #08-07400.

Requested: that a refund check be issued to Charles L. Hayes, Route 1, Fair Bluff, NC 28439, in the amount of \$3.40, for year 1989. FB-1-177 combined with FB-1-180 (lot valued \$500), taxes paid on real and personal property. Amount \$3.40, valuation \$500, account #10-07875.

Requested: that a refund check be issued to George W. Nunnery, Route 2, Box 136, Whiteville, NC 28472, in the amount of \$81.60, for year 1989; failed to receive the Senior Citizen's exemption on L-2-9. Amount \$81.60, valuation \$12,000, account #14-11560.

Requested: that a refund check be issued to Producers Tobacco Warehouse, Inc., P.O. Box 327, Chadbourn, NC, 28431, in the amount of \$2,053.90. Map G-5-137 (25.50 acre tract) measurements of warehouse incorrect. Billed with 112,050 square feet; should have been 87,150 square feet. Amount \$1,219.23, valuation \$131,100, account #13-33680. Amount \$834.67, valuation \$87,400, account #13-33670.

Requested: that a refund check be issued to David and Mary Smith, 1060 NW, 87th St., Miami, Florida, 33150, in the amount of \$17.28, for years 1985, 86, 87. I-5-93, per survey of 1979, acres corrected from 6.24 to 5 acres. Amount \$17.28, valuation \$1,860.00, years 1985, 86 and 87, account #01-84720.

Requested: that a refund check be issued to James Scott Ward, Route 7, Box 23, Whiteville, NC 28472, in the amount of \$54.44, for year 1989. Leased vehicle double-listed with Carolina Executive Leasing, Inc. #01-12630. Amount \$54.44, valuation \$8,170, account #02-01641.

TAX - ACCEPT GRANT LAND RECORDS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve accepting the Grant Award of \$19,000.00 to be matched by County funds (appropriated in 1989-90 Budget) for the improvement of the Columbus County Land Records in the Tax Department.

NORTH CAROLINA DEPARTMENT OF ENVIRONMENT, HEALTH,  
AND NATURAL RESOURCES  
LAND RECORDS MANAGEMENT PROGRAM  
STATE AND COUNTY AGREEMENT

THIS AGREEMENT is entered into this 6th day of November 1989 by and between the North Carolina Department of Environment, Health, and Natural Resources (hereinafter called EHNR) and the County of Columbus (hereinafter called the "County").

W I T N E S S E T H

WHEREAS, Section 102-15, of the North Carolina General Statutes empowers the EHNR to administer a program of technical and financial assistance for the improvement of county land records; and

WHEREAS, the Land Records Management Grant Application dated June 30, 1989, prepared and submitted by the County, has been determined by EHNR to qualify the County for a grant award; and

WHEREAS, the Secretary of the EHNR has awarded Land Records Management Grant No. 90-15 in the amount of \$19,000 from State matching funds to the County as financial assistance for the completion of the project described in said Grant Application;

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. County Engaged. The Land Records Management Program agrees to assist the County and the County agrees to perform the work and responsibilities as more fully described in the Work Program appended hereto as Attachment A and hereby made a part of this Agreement as a complete and sufficient statement of the work encompassed by the Project Description in the Land Records Management Grant Application supporting Land Records Management Grant No. 90-15.



2. General Responsibilities of the County. The County Government shall: (a) assume positive leadership to perform and carry out in a satisfactory and proper manner as determined by Land Records Management Program, all elements of the Work Program set forth in Attachment A; (b) engage, with the consent of Land Records Management Program, qualified contractors for all work not performed by county personnel; and (c) arrange periodic meetings of county officials, local representatives of the legal, surveying and engineering professions and representatives of Land Records Management Program to review progress and consider such recommendations for action as may be required.

3. Provision of Funds. To assist in financing the work covered by this Agreement, the County has been awarded a grant of State funds in the amount of \$19,000. It is expressly understood that the County will match this State award with an expenditure of at least \$19,000 of local tax revenues applied exclusively to the work covered by this Agreement.

4. Obligation of Grant Funds. Grant funds may not be obligated prior to the effective date or subsequent to the termination date of this Agreement. All obligations outstanding as of the termination date shall be liquidated within one year after the date specified unless otherwise extended by the State of North Carolina in writing. Such obligations must be related to goods or services provided and utilized within the effective period of this Agreement. The effective period of this Agreement is January 1, 1989 - June 30, 1991.

5. Changes or Extension of Document. The County or the Land Records Management Program may, from time to time determine that changes in the scope of work described in Attachment A will be necessary. Such changes affecting the nature of the work as well as the timing, methodology, and any increase or decrease in the amount of compensation due to the County shall be incorporated in written amendments to the contract which shall be mutually agreeable to the parties hereto and such agreement shall be endorsed thereon by authorized signatures.

6. Termination of Agreement for Convenience. Either the Land Records Management Program or the County may terminate this Agreement by giving written notice to the other party of such termination and specifying the effective date thereof at least thirty (30) days before the effective date of such termination.

7. Termination of Agreement for Cause. If through any cause the County shall fail to fulfill in a timely and proper manner its obligations under this contract, or if the County shall violate any of the covenants or stipulations of this Agreement, the Land Records Management Program shall thereupon have the right to terminate this Agreement by giving written notice to the County of such termination and specifying the effective date thereof. Upon the County's receipt of such notification all work shall immediately cease and no further expenditures shall be claimed against this Agreement except for work already performed.

8. Equal Employment Opportunity. The County and any contractor covered by this Agreement shall not discriminate against any employee or applicant for employment because of race, color, religion, sex of national origin and shall

take affirmative action to ensure equal opportunity in its employment practices. The County and any contractor shall state in its advertisements for employees that all qualified applications shall receive consideration for employment without regard to race, color, religion, sex or national origin.

9. Interest of Land Records Management Program Members and Others. No employee of the Land Records Management Program, and no member of its governing body, and no other public official of the governing body of the community in which the project is situated or being carried out who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this project, shall (a) participate in any decision relating to this Agreement which affects his or her personal interest or the interests of any corporation, partnership, or association in which he or she is directly or indirectly involved; or (b) have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

10. Access to Records. At any time during normal business hours and as often as the Land Records Management Program or the Department of State Auditor may deem necessary, the County shall make available to the Land Records Management Program or representatives of the Department of State Auditor for examination all of its records with respect to all matters covered by this Agreement and shall permit these agencies to audit, examine and make excerpts of transcripts from such records and to make audits of all contracts, invoices, materials, payrolls, records of personnel, conditions of employment, and other data relating to all matters covered by this Agreement.

11. Retention of Records. The County shall retain all financial records, supporting documents, and other pertinent records related to expenditures against the grant received for a period of three years following the termination date of this Agreement. In the event such records are audited, all records shall be retained beyond the three-year period until audit findings have been resolved.

12. Audit Requirements. The County shall be responsible for an audit of the work performed under this Agreement with copies made available to Land Records Management Program upon request. The audit may be performed as part of the county's annual audit.

13. Periodic Reporting Requirements. The County shall prepare and submit to the Land Records Management Program quarterly progress reports, due in the Land Records Management Program no later than 10 days after the end of the quarter. Requisition for payment, according to the schedule established by this Agreement, shall be subject to authorization by the Land Records Management Program upon the basis of progress reports evidencing the satisfactory and timely completion of the work shown in Attachment A.

14. Compensation. The EHNR shall pay to the County an amount not to exceed \$19,000 for the services identified in Attachment A upon the conditions set forth in Paragraph 16 hereto.

15. Indemnification. Notwithstanding any provisions of this Agreement,

it is expressly agreed that: The County shall indemnify and save harmless the State of North Carolina and its employees, from and against any and all claims, demands, suits, judgements, settlements, etc., for such sums of money for and on account of personal injuries, property damage, invasion of real property, or loss of life or property of any persons whether in contract or tort, as in any way connected with the performance of the project covered by this Agreement.

Further, the County expressly releases the State of North Carolina from any liability or any losses or damages suffered by the County, directly or indirectly, from or in any way connected with the performance of this Agreement.

16. Method of Payment. Upon determination by the Land Records Management Program that the services identified in Attachment A have been satisfactorily completed, and Land Records Management Program shall notify the EHNR to pay the amount set forth in Paragraph 14. Such sum shall be paid in every case subject to receipt of a signed requisition for payment in connection with quarterly progress reports required under paragraph 13.

The County shall be paid in a lump sum or as progress payments by the EHNR. If all work specified for completion is not completed, payment shall be made on the basis of the percentage of work completed.

Lump sum payments will be made only upon completion of all work and approval of the Land Records Management Program.

17. Designation and Employment of Contractor. To carry out the Work Program, Attachment A, of this Agreement, the County may utilize the services of its in-house staff or it may contract for the services to be performed therein with a private business or public agency. Prior to the execution of a contract, or the use of its in-house staff, the County shall provide the Land Records Management Program:

- (A) A resume of the Contractor for the project.
- (B) A copy of the proposed contract between the County and the Contractor.
- (C) A work plan or schedule showing when the Deliverable Items covered by the contract are to be completed, as well as the cost for each Deliverable Item.

The County shall ensure that (a) the standards established by the Land Records Management Program are satisfied, and (b) the contract meets the requirements of this Agreement.

18. Availability of Funds. It is understood and agreed between the Contractor and the Agency that the payment of compensation specified in this agreement, its continuation or any renewal or extension thereof, is dependent upon and subject to the allocation and appropriation of funds to the Agency for the purposes set forth in this agreement.

**"ATTACHMENT A"****WORK PROGRAM FOR COUNTY OF COLUMBUS**

This Work Program is incorporated by reference hereto in the attached Agreement between North Carolina Department of EHNR and the above County and is made a part thereof. The grant award, which is subject of said Agreement, is being made contingent upon the performance of the following work:

The County will prepare maps in conformance with the North Carolina "Technical Specifications for Base, Cadastral, and Digital Mapping" and automate its land records.

IN WITNESS WHEREOF, the EHNR and the County have executed this Agreement as of the first date written.

ATTEST:

BY: \_\_\_\_\_  
TITLE \_\_\_\_\_

DEPARTMENT OF ENVIRONMENT,  
HEALTH, AND NATURAL RESOURCES  
BY: /s/ William W. Cobey, Jr.  
Secretary of Environment,  
Health and Natural Resources

ATTEST:

BY: /s/ Roy L. Lowe  
Title: Administrator

COLUMBUS COUNTY  
BY: /s/ Samuel G. Koonce  
Chairman of the Board of  
County Commissioners

**PUBLIC HEARING RESULTS ON PROPOSED CLOSING OF SR 1821**

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to table the adoption of a Resolution to close a portion (3,502') of State Road #1821 in Ransom Township until the County Attorney can report to the Board on the conversation with property owners, the Morris Brothers.

**EMERGENCY MANAGEMENT - GENERATOR PURCHASE TABLED**

The Administrator presented the Board with bills in the amount of \$4,500.00 for the purchase of a generator for emergency situations and requested a budget amendment from Contingencies to pay for the purchase.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to table the Administrator's request in reference to the generator purchase until the Board can study the situation.

**EXECUTIVE SESSION**

At 8:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

**RESUME REGULAR SESSION**

At 9:07 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

**ADJOURNMENT**

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

APPROVED:

Jcla L. Smith  
Clerk to the Board

\_\_\_\_\_  
Chairman

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., November 20, 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  
 County Administrator

Ida L. Smith  
 Clerk to the Board

The Chairman called the meeting to order and the Reverend Neal Salter gave the invocation.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the minutes of the November 6, 1989 Board meeting, as recorded.

**PROCLAMATION - HOME CARE WEEK**

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

**P R O C L A M A T I O N**

**COLUMBUS COUNTY HOME CARE WEEK**

WHEREAS, to maintain one's independence and dignity in spite of medical impediment is important to people of all ages; and

WHEREAS, for thousands of disabled and elderly persons in North Carolina, home care contributes to their quality of life by allowing them to remain at home with the loving support of family, friends and neighbors; and

WHEREAS, home care services help preserve one of our State's most important social goals--keeping families together; and

WHEREAS, because home care is a cost-effective means of providing health care and supportive services, home care agencies are being called upon to provide more advanced complex and expanded services as we try to control the cost of health care; and

WHEREAS, in responding to this challenge, home care agencies are providing quality, multi-disciplinary and compassionate in-home and supportive services.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the week of November 26 through December 2, 1989 be proclaimed as HOME CARE WEEK IN COLUMBUS COUNTY to coincide with the celebration of Home Care Week in North Carolina and National Home Care Week across the country; and

FUTHERMORE, commend all dedicated individuals who have devoted their careers to providing health quality home care services to our citizens.

ATTEST:

COLUMBUS COUNTY BOARD  
OF COMMISSIONERS

/s/ Roy L. Lowe, Administrator

By: /s/ Samuel G. Koonce  
Chairman

DOT - RESOLUTION TO CLOSE PORTION OF SR 1821 DENIED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to deny the request to close a portion (3,502') of State Road 1821, made by Wright Corporation, due to all of the property owners on State Road 1821 have not signed the N.C. State Department of Transportation, Division of Highways Abandonment Petition and the Board feels that there was not a complete understanding of all property owners that would be affected by the closing of a portion of this road.

BUDGET AMENDMENT - RAPE CRISIS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve accepting state appropriated funds for the Rape Crisis Program (10-361-0000) in the amount of \$21,000.00 to be expended as follows:

10-514-0200	Salaries & Fringe Benefits	\$20,000.00
10-514-1400	Travel	1,000.00

SENIOR CITIZENS DEPT. - REQUEST AND APPROVAL FOR SOCIAL WORKER

Wade Fowler, Director of the Columbus County Department of Aging, requested the Board's approval of a Social Worker I for the Community Alternative Program for disabled adults in which the state has required managing the growth of the program. As this program is self supportive, the employment of an additional worker will not cost the County any funding.

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve the employment of a Social Worker I for the Community Alternative Program at a grade level 62, salary range \$13,440 - \$21,984, with experience determining the entry level of the position.

EMERGENCY MANAGEMENT - REQUEST AND APPROVAL OF EMS RADIO

Howard Stanley, Emergency Management Coordinator, requested permission from the Board to take the old EMS Radio and convert it over to Emergency Fire and Rescue frequency and install at the Law Enforcement Center when the new console is installed, with no additional cost to the County.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the old EMS Radio to be converted to the Emergency Fire and Rescue frequency and installed at the Law Enforcement Center when the new console is installed, with no additional funding from the County.

EMERGENCY MANAGEMENT - BUDGET AMENDMENT EMERGENCY GENERATORS

Howard Stanley, Emergency Management Coordinator, explained the necessity to purchase three (3) surplus generators from State Surplus, one to provide emergency current at the jail, one at the radio tower, and one at the repeater for the County System at a total cost of \$5,370.00, excluding tax.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the generators, console and installation supplies with funding to be appropriated in the amount of \$5,370.00 from Non-Departmental - Contingencies (10-660-9999) to be expended in Emergency Management - Capital Outlay-Generators, Console and Installation supplies (10-525-7400).

**BUDGET AMENDMENT - SOUTHEASTERN COMMUNITY COLLEGE**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a budget amendment for Southeastern Community College replacing monies that were deducted from Current Expense for a van purchase and placed in Capital Outlay in the 1989-90 Budget. Funding is to be appropriated in the amount of \$16,446.00 from (10-660-9999) Non-Departmental - Contingencies to be expended in (10-690-9300) Special Appropriations - SCC Current Expense (replacement).

**TAX RELEASES**

A motion was made by Commissioner Worley, 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 cancelled or released due to transfers, valuations and rebillings.

Eugene & Patricia Batten; billed with 64/100 acres on F 7-15G instead of 37/100 acres. Amount \$7,150, valuation \$1,000, year 1989, account #13-01558.

Melissa Strickland Guyton; 1970 Dodge junked prior to January 1, 1989. Amount \$10.88, valuation \$300, year 1989, account #13-16983.

Thomas Lee Gaines; billed with \$4,500.00 reduced to \$2,900.00. Amount \$10.88, valuation \$4,500, year 1989, account #1-30140.

Eston and Rita Hinson; property was transferred by error to Eston Hinson in 1987. Amount \$7.28, valuation \$800.00, year 1988, account #1-41401.

Neal Junior and Brenda Hinson; 1988 Buick priced wrong, billed for \$11,120 should be \$10,830. Amount \$2.14, valuation \$290, year 1989, account #3-11400.

Roger Dale and Sylvia Tedder Elkins; valuation of J-5-160C reduced from \$98,000 to \$88,600. Amount \$66.64, valuation \$9,800, year 1989, account #1-23740.

J. Wade and Hazel Purdie Fowler; release late list only, listed Janaury 24, 1989. Amount \$6.93, year 1989, account #6-11840.

C. Elwyn and Virginia B. Harris; 1981 Dodge Ram price wrong. Amount \$12.92, valuation \$1,900, year 1989, account #13-17960.

Neal A. and Virginia L. Lane; 1981 Dodge priced wrong. Amount \$7.80, valuation \$1,000, year 1989, account #15-22880.

Leslie E. Newsome; WS 1-37 not in Hallsboro Fire District. Amount \$.40, year 1989, account #11-18340.

Joe C. Sellers; computer error, paid on August 31, 1989 with 2% discount. Amount \$10.00, year 1989, account #1-80680.

Virginia M. Thompson; H-6-10 billed with 64.17 acres instead of 57.27 acres. Also, two mobile home hook-ups removed. Amount \$37.50, valuation \$5,000, year 1989, account #13-39946.

Billy M. Watson; property not in Klondyke Fire District. Amount \$45.51, year 1989, account #12-28400.

Danny Ray and Betty Jo Soles; dwelling located on I-3-84A burned 12-11-88. Amount \$143.48, valuation \$21,100, year 1989, account #01-87041.

Leroy and Martha Thompson; no greenhouse on H-6-102. Amount \$126.36, valuation \$16,200, year 1989, account #13-39820.

Samuel Earl and Edell D. Hailey; lots 68 and 69, map M-5-137 and 138 were listed to Geral Mestyaneck on account #11-17265, map M-5-71F. Amount \$27.30, valuation \$3,000, years 1988, 89, account #11-11810.

American Leasing Corporation; three bulk barnes were double-listed to Barclay American Leasing and taxes were paid. Amount \$309.60, valuation \$36,000, years 1981, 82, 83, 84, account #09-00080.

Annie H. Carroll (Mrs.); no buildings on W-1-63. Rebilled to Billy C. & Teresa Butler on map #W-1-63K. Amount \$201.24, valuation \$25,800, year 1989, account #15-08563.

Steve Fort; owns 1/2 horse trailer with Harold Register, already listed in Brunswick County. Amount \$51.00, valuation \$7,500, year 1989, account #03-07938.

Ophelia Gore; FB-2-314 double-listed to Jasper Graham, years 1987, & 88 on #10-06660. Also, rebilled to Jacqueline Graham for 1985 & 86. Amount \$87.25, valuation \$10,000, years 1985, 86, 87, 88, account #10-06470.

Wilbur I. Jackson; 1984 motor vehicle double-listed in Durham County. Amount \$18.97, valuation \$2,790, year 1989, account #01-46954.

Evonne Johnson Campell; 1985 Renault double-listed to Russell L. & Yvonne Campbell on account #14-032000. Amount \$44.46, valuation \$4,040, year 1987, account #17-05728, amount \$136.64, valuation \$3,660, year 1988, account #17-05728.

Jerry Wayne Gelzinsky; 1967 trailer, 1978 Honda Motor cycle and 1972 Ford, junked prior to 1-1-88. Amount \$26.97, valuation \$2,695, year 1988, account #17-13470.

Donald Lee Keel; 1973 Lincoln traded for 1979 Chevrolet and listed on #09-16100. Amount \$11.27, valuation \$1,310, year 1987, account #17-21448.

Hilda Lee Sawyer; motor vehicle wrecked in 1987. Amount \$18.75, valuation \$2,060, year 1988, account #17-32242.

Oscar Yribe, Jr.; 1987 Dodge truck was repossessed during October, 1987. Amount \$181.79, valuation \$8,170, year 1988, account #17-42527.



Requested: that a refund check be issued to Eugene and Patricia Batten, Route 2, Box 285, Chadbourn, NC 28431, in the amount of \$2.46, for year 1988. Lot map #F7-15G, acreage corrected from 64/100 acres to 37/100 acre tract. Amount \$2.46, valuation \$250, year 1988, account #13-01558.

Requested: that a refund check be issued to Bennie R. & Bonnie Nealey, Route 1, Box 138-B, Clarendon, NC 28432, in the amount of \$7.48, for year 1989. Boat trailer priced wrong. Amount \$7.48, valuation \$1,100, year 1989, account #09-21325.

Requested: that a refund check be issued to Michael Ray Richardson, Route 1, Box 360, Nakina, NC 28455, in the amount of \$374.53, for years 1986, 87, 88, 89. Hog houses and grain bins rebilled to Curley J. Oxendine on account #03-17250 for years 1986, 87, 88, and 89 on M-12-2B. Amount \$374.53, valuation \$45,100, years 1986, 87, 88, 89, account #03-19880.

Requested: that a refund check be issued to Edward A. & Ruby Laster, 529 Orindo Drive, Durham, NC, 27713, in the amount of \$25.84, for year 1989. FB-2-314 double-listed to Jacqueline Graham on #10-06655. Amount \$25.84, valuation \$3,800, account #10-10040.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn the meeting at 8:00 P.M.

APPROVED:

  
Clerk to the Board

\_\_\_\_\_  
Chairman