

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., January 2, 1990, it being the first Tuesday, following the first Monday, which was observed as New Years Day.

BOARD MEMBERS PRESENT:

Giles E. (Buddy) Byrd, Chairman

Lynwood Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

*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 Wade Fowler 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 December 4, 1989, Board meeting, as recorded.

GOVERNING BODY - RESOLUTION OF APPRECIATION PRESENTED TO COMMISSIONER SAMUEL G.

KOONCE

Chairman Byrd read aloud and presented a "Resolution of Appreciation" to Commissioner Samuel G. Koonce, for serving as Chairman to the Board of Commissioners from December, 1988, to December, 1989.

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 4th day of December, 1989, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of appreciation:

W I T N E S S E T H :

WHEREAS, Samuel G. Koonce served as Chairman of the Columbus County Board of Commissioners from December, 1988, to December, 1989, and

WHEREAS, Samuel G. Koonce has put forth his best efforts in cooperating with the County Commissioners and the citizens of Columbus County; and

WHEREAS, Samuel G. Koonce has devoted himself tirelessly to the community in civic endeavors, and many times sacrificed his time for the benefit of others; and

WHEREAS, the Columbus County Board of Commissioners recognize the excellent job he has done in dealing with the responsibilities of being Chairman and desires to publicly express their appreciation to Samuel G. Koonce for the service he has rendered.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners takes this opportunity to express its appreciation to Samuel G. Koonce for a job well done as a leader of Columbus County and commend him for his efforts in making Columbus County a better place to live, work and play.

ADOPTED this 4th day of December, 1989.

COLUMBUS COUNTY BOARD
OF COMMISSIONERS

/s/ Buddy Byrd, Chairman
/s/ Lynwood Norris, Vice Chairman
/s/ Junior Dew
/s/ Ed Worley

ATTEST:

/s/ Roy L. Lowe, Administrator

/s/ James E. Hill, Attorney
/s/ Ida L. Smith, Clerk

DISTRICTED WATER & SEWER - APPROVAL OF INCLUDING TABOR CITY IN SOUTH WILLIAMS

Marion Baxter, Tabor City Mayor, requested that Tabor City be made a part of the Columbus County District per Resolution adopted by the Tabor City Town Council on December 12, 1989.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the adoption of the Resolution as presented and fully supports the Town of Tabor City being included.

R E S O L U T I O N

WHEREAS, the Columbus County Commissioners, meeting in regular session did create a County Water and Sewer District pursuant to Article 6, North Carolina General Statute 152A-86 through 92; and

WHEREAS, the district created by the County Commissioners was established to provide water and sewer services to the Columbus County Townships of Williams and South Williams; and

WHEREAS, the municipality of Tabor City is located in the Columbus County Township of South Williams; and

WHEREAS, the Town Council of Tabor City does acknowledge the impact and significance of the creation of the County Water and Sewer District on the municipality and its citizens; and

WHEREAS, the Town Council of Tabor City does believe that the citizens of Tabor City should have the right to vote on the bond issue to finance the County Water and Sewer District and will significantly impact them; and

WHEREAS, North Carolina General Statute 162A-87 does state that "territory lying within the corporate limits of a city or town may not be included in the district unless the governing body of the city or town agrees by resolution to such inclusion;" and

WHEREAS, the citizens of Tabor City would not be afforded the privilege of voting in the County Water and Sewer District bond referendum unless the municipality of Tabor City is included in the County Water and Sewer District.

THEREFORE BE IT RESOLVED, that the Tabor City Town Council meeting in regular session this the 12th day of December, 1989, does adopt this resolution to petition the Columbus County Commissioners to be included in the County Water and Sewer District created to serve the Columbus County Townships of Williams and South Williams. The Tabor City Town Council pleads that its citizens shall be afforded the right to vote on the bond referendum to finance the county Water and Sewer District. The Tabor City Town Council does further plea that the municipality shall be subject to all rights and privileges afforded those citizens in the non incorporated areas of the District, or other such rights and privileges that may be contractually agreed to by the District Governing Board and the Town Council of Tabor City.

The above motion was made by Councilman George Bryant, seconded by Councilman Norman Duncan, and approved by a four (4) to zero (0) vote.

ATTEST:

/s/ Marion S. Baxter, Mayor

/s/ Diane B. Ward, Town Clerk

APPOINTMENT - TABOR CITY ZONING BOARD OF ADJUSTMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint Mrs. Helen Rogers to serve on the Tabor City Zoning Board of Adjustment to fill the extra-territorial vacancy.

WSDA - APPROVAL OF SKIP GREEN & ASSOCIATES TO PERFORM ADMINISTRATIVE SERVICES FOR HOUSING PROJECT

Mr. Haynes A. Graham, WSDA Housing Manager, requested the Board to approve a proposal with Skip Green and Associates to perform administrative services for the WSDA Housing Demonstration Project.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the contract with Skip Green and Associates for performing administrative services for the WSDA Housing Demonstration Project. A copy of the contract is on file at the Clerk to the Board's office.

WSDA - APPLICATION APPROVAL FOR CDBG-ED FUNDS FOR AQUACULTURE PROJECT

Ms. Suzzane Rogers, WSDA Acting Executive Director, requested Board approval to make application for a Economic Development CDBS from N.C. Department of Economic and Community Development on behalf of the Waccamaw Siouan Development Association's Aquaculture Project.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Waccamaw Siouan Development Association, Inc. to prepare the application for a Economic Development CDBG from the N.C. Department of Economic and Community Development for the Aquaculture Project. The County Administrator is to coordinate the public hearing dates with Ms. Rogers to coincide with the regular Board meeting dates.

SENIOR CENTER - AGREEMENT APPROVED FOR AVAILABLE FUNDS FOR EXPANSION

Mr. Wade Fowler, Senior Center Director, informed the Board that the Cape Fear Council of Governments has made available \$22,433.00, for expansion to the Columbus County Department of Aging and request the Board to accept the grant and explore ways and means for additional funding for a 30' x 50' all-purpose addition to the Senior Center.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to direct Mr. Wade Fowler, to accept the grant agreement in the amount of \$22,433.00 and receive contractors costs for a 30' x 50' all purpose addition and report back to the Board on the total costs.

FIRE AND RESCUE - APPROVAL OF RADIO FOR NAKINA VOLUNTEER RESCUE SQUAD

Mr. Howard Stanley, the Emergency Management Coordinator, presented the Board with a request from the Nakina Volunteer Rescue Squad for a radio to be installed on a 1990 ambulance. Bids received for the radio are as follows:

Communication Specialists Co. 3330 Wrightsville Avenue Wilmington, NC 28403	\$1,659.00, excluding tax
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General Electric Wilmington, NC 28402	\$1,644.61, excluding tax
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Broadcast and Communication Co. P.O. Box 454 Lumberton, NC 28358	\$1,165.00, excluding tax
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A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to award the radio bid to the lowest bidder, Broadcast and Communication Company, in the amount of \$1,165.00, excluding tax, in accordance with the specified proposal. Also, approved a budget amendment in the amount of \$1,165.00 to be appropriated from 10-660-9999 Non-Departmental - Contingencies to be expended in 10-690-9501 Special Appropriations - Radio for a 1990 Model Ford XL-Type II Model E350 Ambulance for Nakina Volunteer Rescue Squad.

SURETY BOND EXAMINATION AND APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the surety bonds in the amounts listed for the following persons:

Harold Lee Rains, Sheriff	\$50,000.00
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L. Otis Collins, HUD Director	\$25,000.00
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BUDGET AMENDMENT - EXTENSION SERVICE

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve a budget amendment for Agriculture Extension Service accepting 10-335-00 Miscellaneous Revenue in the amount of \$145.00 to be expended in 10-605-32 Office Supplies.

BUDGET AMENDMENT - SHERIFF'S DEPT.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a budget amendment for the Sheriff's Department by accepting a donation from Wal-Mart Stores in the amount of \$839.00, 10-335-0000 Miscellaneous Revenue to be expended as follows:

10-510-7400 Capital Outlay	\$600.00
10-520-3300 Departmental Supplies	\$239.00

BUDGET AMENDMENTS - HEALTH DEPARTMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the following Health Department budget amendments accepting additional funds from the State.

Accept 10-348-1201 Jordan Adams funds	\$196.00
Expend 10-586-33 Departmental Supplies	196.00
Accept 10-348-0801 Jordan Adams	1,647.00
Expend 10-589-46 Drugs and Supplies	1,647.00
Accept 10-348-06 Jordan Adams Funds	854.00
Expend 10-590-02 Salaries	854.00
Accept 10-348-07 Jordan Adams Funds	150.00
Expend 10-591-46 Drugs and Supplies	150.00
Accept 10-348-08 Jordan Adams Funds	1,647.00
Accept 10-348-08 Delivery Fund Allocation	3,610.00
Expend 10-592-3300 Departmental Supplies	1,300.00
Expend 10-592-4401 Delivery Services	3,610.00
Expend 10-592-4600 Drugs and Supplies	347.00
Accept 10-348-11 Jordan Adams Funds	78.00
Expend 10-594-57 Miscellaneous Expenses	78.00
Accept 10-348-12 Jordan Adams Funds	943.00
Expend 10-595-46 Drugs and Supplies	943.00
Accept 10-348-15 Jordan Adams Funds	977.00
Expend 10-596-14 Travel	977.00
Accept 10-348-13 Jordan Adams Funds	284.00
Expend 10-597-46 Drugs and Supplies	284.00

DOT - REQUEST FOR BROADWAY AND CHINA GROVE COMMUNITIES TO BE ADDED TO COUNTY MAP AND SIGNS ERECTED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to write a letter to the N.C. Department of Transportation requesting that Broadway and China Grove communities be placed on the Columbus County map and signs identifying the communities be erected.

APPOINTMENT - CHADBOURN BOARD OF ADJUSTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to appoint Felton Grainger to serve on the Chadbourn Board of Adjustment as an extra-territorial member for a three (3) year term, expiring 12-19-92.

APPOINTMENTS - BOARD OF HEALTH

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to reappoint the following persons to serve on the Columbus County Board of Health, for three year terms, expiring 12-31-92:

Reatha Sturdivant, P.O. Box 246, Tabor City, NC 28463

Ward Shaw, Route 2, Box 189, Chadbourn, NC 28431

Sam Whitehead, O.D., 606 S. Madison Street, Whiteville, NC 28472

Also, appointed William W. Delaney, Lake Waccamaw, NC 28450, to serve on the Columbus County Board of Health for a three (3) year term, expiring 12-31-92. Mr. Delaney will fill the vacancy created by the expiration of C. Lacy Tate, Jr.'s term.

Further, the Board directed the Administrative office to write a letter of appreciation to C. Lacy Tate, Jr. for serving on the Board of Health for nine (9) consecutive years.

Also, draft a posthumus "Resolution of Appreciation" in memory of Robert King to be presented to his family at a later date.

SHERIFF DEPT. - APPROVAL OF EMPLOYMENT OF BAILIFF

Sheriff Harold Lee Rains, requested consideration from the Board in the employment of an additional court bailiff, since his promotion from bailiff to sheriff created a shortage, with funding to be absorbed within the 1989-90 Sheriff Department Budget.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Sheriff Rains employing an additional court bailiff with funding to be absorbed within the 1989-90 Sheriff Department Operating Budget.

EXECUTIVE SESSION

At 9:45 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss a personnel matter.

RESUME REGULAR SESSION

At 10:50 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

SHERIFF DEPT. - APPROVAL OF EMPLOYMENT OF DRUG OFFICER

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve Sheriff Rains to employ a drug officer for the remainder of the fiscal year, 1989-90. Funds are to be appropriated from Non-Departmental - Contingencies (10-660-9999) in the amount of \$12,009.00 to be expended as follows:

10-510-0200 Salaries	\$9,000.00
10-510-0500 FICA	682.00
10-510-0600 Insurance	891.00
10-510-0700 Retirement	736.00
10-510-0901 401K	450.00
10-510-3600 Clothing	250.00

APPOINTMENTS - NC/SC SOUTHEASTERN REGIONAL SOLID WASTE COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint Commissioner Samuel G. Koonce to serve on the NC/SC Southeastern Regional Solid Waste Committee.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Dempsey Herring to serve on the NC/SC Southeastern Regional Solid Waste Committee.

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 10:55 A.M.

John D. Smith
Clerk to the Board

APPROVED:
Steve E. Boyd
Chairman