

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., April 26, 1990 in accordance to a recessed meeting on April 16, 1990 at 9:45 P.M.

**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

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

**COMMUNITY BASED ALTERNATIVES - BUDGET APPROVAL**

The Chairman commented that the Community Based Alternatives 1990-91 Proposed Budget has been submitted by the Youth Task Force Committee for the Board's approval and asked for any comments from the Whiteville School Board, Columbus County School Board and the Youth Task Force Committee.

The following persons commented in reference to the proposed Community Based Alternative Budgets.

Mitchel Tyler, Columbus County Superintendent

Dr. Jerry Paschal, Whiteville City Schools' Superintendent

C.W. Williams, Task Force Committee Vice Chairman

James Prevatte, Youth Task Force Committee Member

John Gayle Barkley, Whiteville City School Board Member

A motion was made by Commissioner Koonce to approve the Monitoring and Evaluation Committees' 1990-91 Proposed Community Based Alternatives Budget as recommended.

The motion died in lack of a second.

Commissioner Dew made a substitute motion to approve the schools' programs based on a 75:25 ratio, and/or the same formula as used for all other school funding in Columbus County. Further, the Board will consider additional funding in the 1990-91 Columbus County Budget to help any programs the Community Based Alternatives budget does not cover. Commissioner Norris seconded the motion.

AYES: Commissioners Norris and Dew

NAYES: Commissioners Koonce, Byrd and Worley

The motion was defeated by a 3-2 vote.

Commissioner Worley made a motion to accept the Youth Task Force Committees' recommendation with the County to supplement the funding to operate both school programs.

The motion died in lack of a second.

Commissioner Koonce made a motion to accept the recommendation of the Monitoring and Evaluation Committees' 1990-91 Proposed Budget.

The motion died in lack of a second.

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed to accept the Monitoring and Evaluation Committees' Report for all recommended program allocations with the stipulation that Columbus County will fund the difference of \$11,618.00 (Amount requested \$52,317.00 - Proposed Budget Allocation by Committee \$40,699.00) to be awarded to the Columbus County Youth Task Force Committee to continuing the funding for the Columbus County Schools' Home Counselor Program. The funding is to be included in Non-Departmental - Special Appropriations in the 1990-91 Columbus County Operating Budget. Copies of the Community Based Alternatives Budgets are on file in the office of the Clerk to the Board.

AYES: Commissioners Koonce, Byrd and Worley

NAYES: Commissioners Norris and Dew

The motion passed by a 3-2 vote.

**COLUMBUS COUNTY BUILDINGS - RENOVATION AT COURTHOUSE ANNEX TABLED**

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed to table the request for renovation of the Courthouse Annex/Agriculture Extension, second floor, until an observation can be made of the useage of the room by the Courts before additional monies are spent.

AYES: Commissioners Norris, Byrd, Worley and Dew

NAYES: Commissioner Koonce

The motion passed by a 4-1 vote.

**CHADBOURN STRAWBERRY FESTIVAL - FIREARMS DISPLAY APPROVED**

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to give permission to the N.C. Strawberry Festival Association to have a fireworks display to be performed by the Southern International Fireworks, Incorporated at the J. Homer Thomas Ballpark in Chadbourn, May 2, 1990 at 9:00 P.M.

**BUDGET AMENDMENT - SOCIAL SERVICES**

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve accepting State Independent Living funds in the amount of \$5,184.00 (10-348-2301) to be expended in the Independent Living Program (10-611-0200).

**SENIOR CENTER - APPROVAL TO ADVERTISE FOR BIDS FOR RENOVATION**

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to allow the Administrator to advertise for bids for renovation of the Senior Center.

GOVERNING BODY - BOARD MEETING CANCELLED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to cancel the May 7, 1990 meeting. Resolution of cancellation is as follows:

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
OF COLUMBUS COUNTY, NORTH CAROLINA

THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their meeting on the 26th day of April, 1990, unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, have presently regularly scheduled meetings at 9:00 A.M. on the first Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, are desirous of cancelling the meeting for the first Monday in May, 1990 only.

BE IT, THEREFORE RESOLVED, that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 7:30 o'clock, P.M. in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina, on the third Monday, May 21, 1990, as originally scheduled.

BE IT, FURTHER RESOLVED, by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as, mailed to all of the news media who has requested notice.

ATTEST:

Roy L. Lowe, County Administrator

Giles E. Byrd, Chairman  
Columbus County Board  
of Commissioners

BUDGET AMENDMENT - APPROPRIATION TO THE N.C. VIETNAM VETERANS LEADERSHIP PROGRAM, INC.

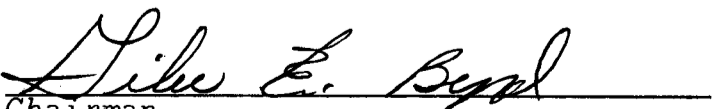
A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve an appropriation of \$100.00 to the Vietnam Veterans Leadership Program, Incorporated in support of the North Carolina Vietnam Veterans Memorial Park on Interstate 85 near the geographic center of the state. Further, approve a budget amendment to appropriate funds in the amount of \$100.00 from Non-Departmental - Contingencies (10-660-9999) to be expended in Special Appropriations - N.C. Vietnam Veterans Memorial Park (10-690-9505).

ADJOURNMENT

At 9:30 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting.

APPROVED:

  
Clerk to the Board

  
Chairman