The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, June 18, 1990, it being the third Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

Roy L. Lowe County Administrator

Ida L. Smith Clerk to the Board

ABSENT:

Giles E. (Buddy) Byrd, Chairman

James E. Hill, Jr., County Attorney

Vice Chairman Norris called the meeting to order.

# APPROVAL OF MINUTES

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the minutes of the May 21, 1990 and the June 4, 1990 Board meetings, as recorded.

#### PROCLAMATION - HURRICANE AWARENESS WEEK

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to proclaim the week of July 1-7, 1990 as

#### HURRICANE AWARENESS WEEK 1990 PROCLAMATION

On the night of September 21-22, 1989, Hurricane Hugo swept through North Carolina, killing two people and leaving in its path more than one billion dollars in damaged property and forest. Hugo did not make landfall on the North Carolina coast, but still caused more destruction than any storm in the state's history.

With the rapid growth of our coastal communities, planning for such storms is more important than ever. Only through knowledge and understanding can North Carolinians protect themselves from the weather phenomenon dubbed "The Greatest Storm on Earth."

The North Carolina Department of Crime Control and Public Safety's Division of Emergency Management, the North Carolina Department of Administration's Division of Marine Affairs and the national Weather Service want our citizens and visitors to be aware of the hurricane threat and the things that can be done to minimize its effects.

NOW, THEREFORE, the Board of Commissioners of Columbus County, do hereby proclaim the week of July 1-7, 1990, as "Hurricane Awareness Week" in Columbus County and encourages all citizens to participate in the observance by reviewing hurricane safety information to protect their property and save lives.

Adopted the 18th day of June, 1990.

ATTEST:

/s/ Roy L. Lowe, Administrator

COLUMBUS COUNTY BOARD OF COMMISSIONERS |s| Lynwood Norris Vice Chairman

## LOWRER CAPE FEAR - INTERBASIN TRANSFER FUNDING

The Administrator presented a request from the Lower Cape Fear Water and Sewer Authority requesting Columbus County to fund the proportionate share of the Interbasin Transfer Attorney Expenses in the amount of \$1,143.90.

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to table the request until the next meeting to receive the County Attorney's advise concerning the amount the County has committed toward the project.

# DOT - APPROVAL TO ADD MT. MORIAH CHURCH ROAD TO STATE SYSTEM

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the addition of Mt. Moriah Baptist Church Road to the state maintained secondary road system. Resolution is as follows:

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

North Carolina

County of Columbus

Road Description: Mt. Moriah Baptist Chruch Road from U.S. 76 to Dead end.

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 of 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 18th day of June, 1990.

WITNESS my hand and official seal this the 19th day of June, 1990.

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

# COLUMBUS COUNTY DISTRICTED WATER - BIOLOGICAL SURVEY

The Administrator presented three (3) bids for the proposal for endangered species field survey associated with the Columbus County Water and Sewer District I, HUA No. CC8703 for 75 miles of water line right-of-way.

Phllip D. Doerr, PH.D 3601 Country Cove Lane Raleigh, NC 27606 \$29,500.00 (Estimated)

J. H. Carter, III
P.O. Box 891
Southern Pines, NC 28388

\$18,500.00 (Estimated)

Wetland Consultants Route 1, Box 36-10 Winnabow, NC 28479

\$15,000.00 (Estimated)

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed to award the bid to J. H. Carter, III, at a cost not to exceed \$18,500.00.

AYES: Commissioners Norris, Worley and Dew

NOES: Commissioner Koonce

The Board concurred that before the election for the Proposed District Water Project Phase I, that public hearings will be scheduled and held within the areas that the proposed water lines are to be voted on.

#### BUDGET AMENDMENT - RECREATION

The Administrator presented a letter from Mr. Dempsey Herring, Recreation Director, requesting a budget amendment be approved for approximately \$5,100.00 due to the recycling and road sign installation expense that has been absorbed within the Recreation Budget.

The Board reached a general concensus to direct the Administrator to prepare a line item expenditure budget amendment and present to the Board before the end of the Fiscal Year 1989-90 for approval.

#### BUDGET AMENDMENT - HOME HEALTH

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve amending the Home Health budget as follows:

Accept	10-348-10	Third Party	Reimbursement	\$425,116.00

To be expended as follows:

10-593-02	Salaries	15,260.00
10-593-04	Professional Services	294.00
10-593-05	FICA	1,157.00
10-593-06	Insurance	708.00
10-593-07	Retirement	1,087.00
10-593-11	Telephone	2,972.00
10-593-14	Travel	2,429.00
10-593-16	Maintenance & Repairs to Equip.	(2,268.00)
10-593-26	Educational	( 965.00)
10-593-32	Office Supplies	2,384.00
10-593-33	Departmental Supplies	( 4,423.00)
10-593-45	Contracted Services	278,878.00
10-593-4501	Contracted Services - BT	14,458.00
10-593-4502	Contracted Services - PT	55,253.00
10-593-4503	Contracted Services - CHT	( 4,000.00)
10-593-4504	Contracted Services - MSW	22,631.00
10-593-4505	Contracted Services - OT	( 1,000.00)
10-593-4506	Contracted Services - RT	( 1,000.00)
10-593-4600	Drugs and Supplies	10,996.00
10-593-4601	DME	30,330.00
10-593-53	Dues and Subscriptions	( 510.00)
10-593-54	Insurance	5,865.00
10-593-57	Miscellaneous	978.00
10-593-73	Improvements	( 1,400.00)
10-593-74	Capital Outlay	
- 323	July July	( 4,998.00)

# BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to approve the Library budget amendment transferring line items within the department as follows:

Decrease Decrease Decrease Decrease Decrease Decrease	10-630-0600 10-630-0700 10-630-1100 10-630-1500 10-630-1600	Professional Services Insurance Retirement Telephone Utilities M & R Buildings M & R Equipment	(\$18,210.00) ( 1,300.00) ( 3,180.00) ( 300.00) ( 500.00) ( 3,850.00) ( 1,000.00) ( 2,000.00)
Decrease	10-630-2600	Advertising	( 100.00)
Decrease	10-630-3302	Audiovisual	( 350.00)
Decrease	10-630-3304	Other Material	( 2,800.00)
Decrease	10-630-3306	Processing	( 1,400.00)
Decrease	10-630-4500	Contract Services	( 3,800.00)
Decrease	10-630-5400	Insurance	( 2,800.00)
${\it Decrease}$	10-630-5700	Miscellaneous	( 500.00)
	10-630-0200		\$15,650.00
Increase	10-630-1200	Postage	100.00
	10-630-1400		630.00
Increase	10-630-1700	M & R Vehicles	100.00
Increase	10-630-3200	Office Supplies	2,650.00
Increase	10-630-3301	Periodicals	1,050.00
Increase	10-630-3303	Microforms	780.00
Increase	10-630-3305	Binding	1,200.00
Increase	10-630-3700	Sales Tax	30.00
Increase	10-630-7400	Capital Outlay	19,900.00
		•	17,700.00

# BUDGET AMENDMENT - ADMINISTRATION

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve appropriating funds in the amount of \$6,010 from Non-Departmental - Contingencies 10-660-9999 to Administration - Capital Outlay to purchase a Sharp SF 8800 Copier 10-420-7400.

# BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the following budget amendments for the Social Services Department:

40-397-0000 Transfer from General Fund	\$ 8,345.00
To be expended as follows:	v <sub>e</sub> v e e
40-619-0000 State Foster Home Fund 40-614-0000 Special Assistance to Adults 40-616-0000 Crisis Intervention	\$ 500.00 7,800.00 45.00
Transfer line items as follows:	
Increase 40-615-0000 Foster Home Care Decrease 40-612-0100 AFDC Emergency Assistance Decrease 40-619-000 Special Assistance for the Blind Increase 40-612-0000 Aid Dependent Children Decrease 40-613-0000 Medicaid Increase 10-610-1600 M & R Equipment Decrease 10-610-0700 Retirement Increase 10-610-5300 Dues & Subscriptions Decrease 10-610-0700 Retirement Increase 10-610-5400 Insurance & Bonding Decrease 10-610-0200 Salaries Increase 10-610-7400 Capital Outlay Decrease 10-610-0600 Insurance Increase 10-610-3200 Office Supplies Decrease 10-610-0900 Unemployment Insurance	\$10,720.00 (8,970.00) (1,750.00) 28,455.00 (28,455.00) \$ 900.00 (900.00) 150.00 (150.00) 6,410.00 (6,410.00) 570.00 (570.00) 1,340.00 (1,340.00)

## ADMINISTRATION - JOINT ACTUARIAL STUDY APPROVED THROUGH NCACC

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the following:

# MEMORANDUM OF PARTICIPATION JOINT ACTUARIAL STUDIES FOR SEPARATION ALLOWANCE BENEFIT

On behalf of the County of Columbus, our county agrees to participate in the Joint Actuarial Study Program offered through the N.C. Association of County Commissioners and the N.C. League of Municipalities. I understand that Buck Consultants has been selected as the acturial firm to perform the studies and will contact us to confirm our participation and get additional information as needed.

I have read the enclosed Contract between the Association/League and Buck Consultants, along with the attached documents outlining the terms and fees. Should the county determine at any point during the three (3) years of this agreement that it no longer wishes to participate in the Joint Actuarial Study Program, we will notify Buck Consultants and the N.C. Association of County Commissioners by letter of your desire to cancel. I understand that we will be billed directly by Buck Consultants and that copies of the actuarial report will be mailed to our county by Buck by July 31.

Signed this 6th day of June, 1990.

/s/ Roy L. Lowe County Administrator

#### APPOINTMENTS - YOUTH TASK FORCE

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 Youth Task Force Committee:

Irene Young, 3 year term, expiring July, 1993

Pam Ward, 3 year term, expiring July, 1993

Phyllis McKoy, 3 year term, expiring July, 1993.

Further, Sonny Hammond was appointed to serve the unexpired term of Tom Mehalic, who resigned, with term expiring July, 1991.

#### SOCIAL SERVICES - N.C. FOOD STAMP SERVICE AGREEMENT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve Columbus County entering into a service agreement with Cost Containment, Incorporated to provide mailing the correct amount and number of food stamp coupons to eligible receipients at a cost of Thirty-seven and nine-tenths cent (\$.379) per transaction per month. A properly executed copy of the Service Agreement is on file at the office of the Clerk to the Board.

#### LIBRARY - APPROVAL OF LEASE PURCHASE OF GALAXY IFORMATION SYSTEM

The Administrator presented the Board with a request from the Columbus County Public Library Board of Trustees requesting approval to change the lease purchase plan that the Library presently has with Gaylord Brothers Informations Systems for the GS 400 circulation system in order to upgrade to the Galaxy

System. The change would increase the time of the lease-purchase plan from 18 months remaining on the present plan to 60 months. The monthly payments will remain the same.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the request from the Library Board to upgrade the present circulation system, increasing the length of time for lease-purchase payments from 18 months to 60 months (actual increase of 42 months) at the same monthly rate of \$1,207.00.

# TAX RELEASES AND REFUNDS

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

Pridgen Brothers Enterprises, Incorporated; tobacco barns not located on property, map J-4-32. Amount \$10.20, valuation \$1,500, year 1989, account #01-73200.

Rodell Walker; WH-2-218 is a City street since 1972. Amount \$102.69, valuation \$11,530, years 1980-89, account #01-99780.

Albert J. & Mary Louise Ward; J-7A-18 (.5 acre tract) sold July 1988 to Victory Baptist Church, tax exempt. Amount \$278.25, valuation \$37,100, year 1989, account #02-00740.

A.W. Williamson, Jr.; Klondyke Fire District on the 5 acre tract previously released, property being double-listed to J.A. Cartrette on map I-5-70. Amount \$2.84, valuation \$4,050, years 1988-89, account #13-44500.

Brenda Britt Adams; 1981 Chevrolet sold for parts in 1988. Amount \$116.46, valuation \$2,200, year 1989, account #17-00009.

Harold Dewane Babson; did not own 1985 Plymouth until mid-January, 1986.

Amount \$49.19, valuation \$5,200, year 1986, account #17-00610.

Henry Clay Crisco; 1982 Cadillac was listed in Brunswick County. Amount \$134.11, valuation \$4,560, year 1989, account #17-07877.

Woodrow Daniels; lives in Bladen County. Amount \$141.89, valuation \$5,600, year 1989, account #17-08570.

Lizzie Dixon; 1975 Ford junked prior to 1-1-87. Amount \$4.86, valuation \$515, year 1987, account #17-09143.

Judy Gray Fipps; 1978 Ford was impounded in Myrtle Beach and sold for parts. Amount \$115.02, valuation \$1,500, year 1988, account #17-11100.

Rosetta Inman Frink; 1979 Opel and 1976 Mercury junked and insurance cancelled prior to 1987. Amount \$121.42, valuation \$2,540.00, years 1987 & 1989, account #17-12840.

Roberto Garcia; 1982 Buick traded March 1988. Amount \$123.19, valuation \$3,100, year 1989, account #17-13085.

Richard George; 1976 Oldsomobile junked October, 1988. Amount \$106.28, valuation \$840, year 1989, account #17-13563.

Carleen Ivey Godwin; 1976 Chevrolet was junked in 1987. Amount \$107.33, valuation \$980, year 1989, account #17-13888.

Vernon Edwin Harrelson; 1982 Buick double-listed on #03-10320, Frances S. Harrelson. Amount \$123.19, valuation \$3,100, year 1989, account #17-14658.

Anna Hammond Meadows; 1978 Thunder Bird was totalled prior to 1-1-89. Amount \$109.88, valuation \$1,320, year 1989, account #17-25403.

Ishmel Norris Mitchell; should have been listed on late list instead of vehicle discovery. Amount \$100.00, year 1988, account #17-26409.

Eon Milica Murphy; listed in New Hanover County where he resides. Amount \$104.11, valuation \$550, year 1989, account #17-27233.

James Garland Nealy; 1981 Chevrolet Truck sold prior to 1-1-89. Amount \$119.98, valuation \$2,680, year 1989, account \$17-27599.

Jeffery Morgan Pepernick; moved to Florida in 1988 where vehicles were sold. Amount \$155.51, valluation \$7,420, year 1989, account #17-29231.

Robert E. Lee Peterson; 1976 Mercury wrecked and junked in April, 1988.

Amount \$104.49, valuation \$600, year 1989, account #17-29246.

Cleveland Randolph Smith; 1987 Volvo listed in Muscogge County, Georgia for 1989. Amount \$211.23, valuation \$14,870, year 1989, account #17-33699.

William Doyle Smith; listed in Bladen County where he resides. Amount \$178.09, valuation \$10,440, year 1989, account #17-34464.

Bessie Moody Taylor; vehicle listed in New Hanover County where she resides. Amount \$105.02, valuation \$670, year 1989, account #17-36982.

Angela Carol White; 1984 Chevrolet listed in Brunswick County where she resides. Amount \$133.44, valuation \$4,470, year 1989, account #17-40336.

Brenda Williams Wilcox; 1978 Plymouth junked in September, 1988. Amount \$106.36, valuation \$850, year 1989, account #17-40499.

Culbreth Floyd Williamson; penalty was already imposed on account #17-41250. Amount \$100.00, year 1989, account #17-41554.

Ordered: that a tax refund be issued to Anita Cavanough, Route 1, Box 241, Whiteville, NC 28472, in the amount of \$144.59, for year 1989. 1978 Mercury was also listed on regular list on #01-59055, Anita Marley and taxes were paid in both accounts on 5-23-90. Valuation \$1,220, year 1989, account #17-06468.

Ordered: that a refund check be issued to Dale M. Hammond, P.O. Box 309, Cerro Gordo, NC 28430, in the amount of \$220.16 for years 1988 and 1989. 1987 Corvette priced incorrectly (wrecked); also hook-up removed in 1989 from E-6-77 and two buildings depreciated on CG-1-11. Taxes paid on 3-9-90. Amount \$220.16, valuation \$22,140, account #16-07035.

James B. Barefoot Heirs; the 1.01 acre tract, M-4-52A, was included in the 80.85 acre tract of C.W. Barefoot #11-00940. Amount \$36.12, valuation \$4,200, years 1982-84, account #11-00960.

L.V. Duncan Heirs; billed with a 7 acre tract that was included in the 20.50 acre tract of C.D. Duncan Heirs. (Portion of property was released 7-20-87.) Amount \$10.34, valuation \$1,100, years 1980-82, account #03-05080.

David Auto Sales; personal property (inventory) listed through error. Amount \$117.44, valuation \$17,270, year 1989, account #01-19175.

Eddie & Lela Graham Heirs; failed to receive the Senior-Citizen's exemption on Mobile Home. Amount \$8.60, valuation \$1,000, year 1987, account #06-15600.

Hilda E. Hewett; double-wide mobile home is located on L-11-31; rebilled to James Marvin and Linda Evans on #03-06600. Amount \$167.28, valuation \$24,600, year 1989, account #03-10960.

Tom Shaw Heirs; map M-1-4, same as M-1-5, listed Helen Shaw Jones. Amount \$71.66, valuation \$8,000, years 1980-1983, account #14-13580.

Robin Vaughn Barnhill; moved to S.C. in 1988; 1979 Dodge was sold for junk in S.C. Amount \$108.60, valuation \$1,150, year 1989, account #17-01174.

Connie Cowan Broadway; moved to Rocky Mount in 1987. Amount \$300.57, valuation \$10,650, years 1988-89, account #17-03690.

Sylvester Baldwin; should have been listed on late list, clerical error. Amount \$100.00, year 1989, account #17-00851.

Penny Lorraine Cartrette; 1984 Chevrolet listed in Cumberland County since 1987. Amount \$138.23, valuation \$5,110, year 1989, account #17-06422.

Sam C. Clarida; 1970 Ford TK listed in Brunswick County. Amount \$103.74, valuation \$500, year 1989, account #17-06747.

Terry Dale Cribb; does not own vehicles (clerical error). Already listed on #09-06265. Amount \$38.97, valuation \$4,120, year 1986, account #17-08100.

James Craven Dennis; vehicles double-listed on #05-01660, James Craven Dennis. Amount \$213.25, valuation \$15,140, year 1989, account #17-08947.

Carey Benton; 1976 Ford double-listed to Rufus Carey and Patricia Best #11-02640. Amount \$107.93, valuation \$1,060, year 1989, account #17-01809.

Barbara Ann Dew; 1984 Plymouth junked in 1988. Amount \$122.22, valuation \$2,970, year 1989, account #17-09000.

Billy Clarence Gerald; 1988 Dodge double-listed to Lela G. Bellamy #07-02235. Amount \$164.11, valuation \$8,570, year 1989, account #17-13633.

Julia Ann Hall; listed in Bladen County, receipt #43182. Amount \$113.92, valuation \$1,860, year 1989, account #17-14554.

Carolyn Mishoe Haynes; 1984 Chevrolet double-listed to Jerry Wayne Haynes #10-07876. Amount \$133.07, valuation \$4,420, year 1989, account #17-17556.

Jerry Wayne Haynes; acquired 1982 Chevrolet and 1974 Ford after 1-1-89. Listed proper vehicles on regular listing #10-07876. Amount \$121.85, valuation \$2,920, year 1989, account #17-14718.

Andrew Dale Lovette; 1977 Ford sold for junk, October 1988. Amount \$108.23, valuation \$1,100, year 1989, account #17-23759.

John Columbus Hooks; 1980 Chevrolet already listed on #01-43030, John C. & Donnie Hooks. Amount \$106.73, valuation \$900, year 1989, account #17-18720.

Charles Alton Jones; 1976 Frue trailer already listed on #12-13700, Charles A. Jones. Amount \$111.97, valuation \$1,600, year 1989, account #17-15268.

Kathy Ellen Williamson; 1981 Chevrolet already listed on #12-31325, Kathy Williamson. Amount \$116.46, valuation \$2,200, year 1989, account #17-41348.

Chinita Rondella Young; 1988 Chevrolet already listed on #15-40336, Chinita R. Young. Amount \$147.12, valuation \$6,300, year 1989, account #17-42186.

George Edward Smith; 1972 Ford double-listed to George E. Smith on #01-85040. Amount \$103.74, valuation \$500, year 1989, account #17-33959.

Priscilla Thomas; 1988 Nissan Truck wrecked and junked in May, 1988.

Amount \$146.53, valuation \$6,220, year 1989, account #17-37239.

#### SOLID WASTE - DEVELOP A TIRE DISPOSAL POLICY

Bob High, reported to the Board in reference to tire disposal in Columbus County.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to direct the Administrator to develop a tire disposal policy and present to the Board at the next meeting for consideration of approval.

#### SOLID WASTE - DUMPSTER COMPLAINT

Bonnie Cartrette addressed the Board in reference to the green boxes located near her home, stating that several times that they had been burned and her family would call the fire department to extinguish the fire.

Commissioner Norris advised her that he had been made aware of the problem and the Board is concerned and a solution to the problem is being looked into.

# SOLID WASTE - USER FEE POLICY TO BE CONSIDERED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to direct the Administrator prepare a solid waste/landfill users' fee policy to be presented to the Board at the scheduled meeting on June 28, 1990 for the Board's consideration.

#### EXECUTIVE SESSION

At 8:30 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss a personnel matter.

#### RESUME REGULAR SESSION

At 9:00 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

# SCHOOL BOND SALES - DESIGNATED CASH MGT. SERVICES AS HOLDER

A motion ws made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to authorize the June 12, 1990 Bond Sales proceeds (\$9,500,000.00) to be deposited with the North Caorlina Cash Management Trust and allow the Chairman to execute all official statements.

# HUD - RESIGNATION OF OTIS COLLINS ACCEPTED

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to accept the resignation of Otis Collins, Director of the Department of Housing Urban Development, as of June 30, 1990. Further, write a letter of regret and prepare a "plaque of appreciation" to be presented to Mr. Collins at the time of his resignation.

#### MEETING RECESSED

At 9:05 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to recess the meeting until 7:30 P.M., June 28, 1990, to be continued in the Columbus County Board of Commissioners' Board Room, 111 Washington Street, Whiteville, NC 28472.

\* \* \* \*

The Honorable Columbus County Board of Commissioners met in their said office at 6:30 P.M., Monday, June 18, 1990, for the purpose of holding a public hearing on the 1990-91 Columbus County Proposed Operating Budget.

BOARD MEMBERS PRESENT:

Lynwood Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

Roy L. Lowe County Administrator

Ida L. Smith Clerk to the Board

#### ABSENT:

Giles E. (Buddy) Byrd, Chairman

James E. Hill, Jr., County Attorney

The public hearing was called to order by Vice Chairman Lynwood Norris and Commissioner Ed Worley gave the invocation.

The Vice Chairman stated that anyone wishing to speak concerning the proposed budget be recognized by stating their name and the agency or department they were representing.

The following persons spoke in reference to their budget requests.

Mitchell Tyler, Superintendent, Columbus County Schools

Raymond Shaw, Columbus County School Board Member

Dr. Jerry Paschal, Superintendent, Whiteville City Schools

Dr. Steve Scott, President, Southeastern Community College

Juanita Corbin, representing the Arts Council

Jenny Wright, representing the Arts Council

David Hammonds, repreenting the Arts Council

Harvard Jennings, Director, The Southeastern Sickle Cell Association, Incorporated.

#### PUBLIC HEARING CLOSED

There being no further comments, a motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to close the public hearing at 7:25 P.M.

APPROVED:

ile E. Bent

Clerk to the Board